

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96671

FILED
Mar 04, 2005
Secretary of State

Entity Name: KING ELECTRIC OF OKALOOSA, INC.

Current Principal Place of Business:

P. O. BOX 1798
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1798
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-2852211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
420 EAST PINE STREET
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, LARRY,
Address: 1200 S FERDON
City-St-Zip: CRESTVIEW, FL

Title: S () Delete
Name: KING, CYNTHIA
Address: 1200 S FERDON
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, LARRY R
Address: 1200 S FERDON
City-St-Zip: CRESTVIEW, FL 32536 US

Title: S (X) Change () Addition
Name: KING, CYNTHIA
Address: 1200 S FERDON
City-St-Zip: CRESTVIEW, FL 32536 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY R. KING

P

03/04/2005

Electronic Signature of Signing Officer or Director

_____ Date