

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24588

Entity Name: O.F.E., INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

1630 SANDALWOOD BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

Current Mailing Address:

1630 SANDALWOOD BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

FEI Number: 59-2917096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARDARO, CARL
11860 MANDARIN RD
JACKSONVILLE, FL 32223 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: PTD () Delete
Name: SPARDARO, CARL R
Address: 11860 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL R SPADARO

PTD

08/18/2004

Electronic Signature of Signing Officer or Director

Date