

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 28, 2005  
Secretary of State**

DOCUMENT# N04000000375

Entity Name: GULF POWER TRANSFORMERS, INC.

**Current Principal Place of Business:**

ONE ENERGY PLACE  
PENSACOLA, FL

**New Principal Place of Business:**

**Current Mailing Address:**

ONE ENERGY PLACE  
PENSACOLA, FL

**New Mailing Address:**

FEI Number: 20-0802269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

JACOB, P. BERNARD  
ONE ENERGY PLACE  
PENSACOLA, FL      US

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

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MARTIN, JOE  
Address: 11999 PATE STREET  
City-St-Zip: PENSACOLA, FL 32514

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

Title: D      ( ) Delete  
Name: HOWZE, JOHNNY  
Address: COUNTY ROAD 2300  
City-St-Zip: SOUTHPORT, FL 32444

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

Title: D      ( ) Delete  
Name: SHAW, BRETT  
Address: 75 N. PACE BLVD.  
City-St-Zip: PENSACOLA, FL 325057965

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

Title: D      ( ) Delete  
Name: WILSON, CAL  
Address: 140 HOLLYWOOD BLVD. SW  
City-St-Zip: FT. WALTON BEACH, FL 325484772

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

Title: D      ( ) Delete  
Name: SPANGENBERG, TED  
Address: 1230 EAST 15 STREET  
City-St-Zip: PANAMA CITY, FL 324056132

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

Title: D      ( ) Delete  
Name: HUTCHINSON, JOHN L  
Address: ONE ENERGY PLACE  
City-St-Zip: PENSACOLA, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACOB P. BERNARD

D

07/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date