

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015908

Entity Name: OSPREY ELECTRIC, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

RT 4 BOX 8555, COUNTY RD 121
HILLIARD, FL 32046

New Principal Place of Business:

241583 CR121
HILLIARD, FL 32046

Current Mailing Address:

PO BOX 1351
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 59-3617625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTLE, PATRICIA J
RT 4 BOX 8555, COUNTY RD 121
HILLIARD, FL 32046

Name and Address of New Registered Agent:

WHITTLE, FRANK S
P.O. BOX 1351
HILLIARD, FL 32046

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: FRANK S. WHITTLE

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITTLE, FRANK S
Address: PO BOX 1351
City-St-Zip: HILLIARD, FL 32046

Title: VSD () Delete
Name: WHITTLE, PATRICIA J
Address: PO BOX 1351
City-St-Zip: HILLIARD, FL 32046

Title: TD () Delete
Name: WHITTLE, EUGENE V
Address: PO BOX 65
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK S. WHITTLE

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date