

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091452

Entity Name: STINGRAY ELECTRIC, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

251 SLALOM WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1015 T.R. MILLER ROAD
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

251 SLALOM WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1007
DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3676434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, MARK
251 SLALOM WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GRIFFIN, MARK
1015 T.R. MILLER ROAD
DEFUNIAK SPRINGS, FL 32433 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: MARK GRIFFIN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAUGHORN, KEVIN
Address: 38 RIVERCREST CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DTSV (X) Delete
Name: GRIFFIN, MARK
Address: 251 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARK, GRIFFIN
Address: 1015 T.R. MILLER ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: MARK GRIFFIN

PST

03/17/2005

Electronic Signature of Signing Officer or Director

Date