

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073289

Entity Name: G.P. ELECTRIC & MARINE, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

3970 DEMERY DR E
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3970 DEMERY DR E
JACKSONVILLE, FL 32250

Current Mailing Address:

PO BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 59-3736832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GREGORY
3970 DEMERY DR. EAST
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

POWELL, GREGORY A PRESIDE
3970 DEMERY DR. EAST
JACKSONVILLE, FL 32250 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: GREGORY POWELL

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: POWELL, GREGORY A
Address: 3970 DEMERY DR. E.
City-St-Zip: JACKSONVILLE, FL 32250

Title: S () Delete
Name: POWELL, GREGORY A
Address: 3970 DEMERY DR. E.
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: POWELL, GREGORY A PRESIDE
Address: 3970 DEMERY DR. E.
City-St-Zip: JACKSONVILLE, FL 32250

Title: S (X) Change () Addition
Name: POWELL, GREGORY A PRESIDE
Address: 3970 DEMERY DR. E.
City-St-Zip: JACKSONVILLE, FL 32250

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: GREGORY POWELL

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date