

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040477

FILED
Jan 14, 2005
Secretary of State

Entity Name: OCEAN ELECTRICAL COMPANY, INC.

Current Principal Place of Business:

13725 BEACH BLVD
17
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 50737
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 48-1256563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEVERILL, RICHARD O
16 SAN PABLO CIRCLE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PEVERILL, RICHARD O
1275 CAPE CHARLES AVE
ATLANTIC BEACH, FL 32233 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: RICHARD PEVERILL

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEVERILL, RICHARD O
Address: 16 SAN PABLO CIRCLE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: GEIGER, MARC W
Address: 1729 HAWKINS COVE DR. W
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEVERILL, RICHARD O
Address: 1275 CAPE CHARLES AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RICHARD PEVERILL

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date