


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 24, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000091797</b>		
1. Entity Name <b>OZONA ENGINEERING, INC.</b>		
Principal Place of Business <b>439A CAUSEWAY BLVD DUNEDIN, FL 34698</b>	Mailing Address <b>439A CAUSEWAY BLVD DUNEDIN, FL 34698</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>BOUCHER, GARY 5 ISLAND PARK PLACE 307 DUNEDIN, FL 34698</b>		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PM BOUCHER, GARY A 5 ISLAND PARK AVE PLACE #307 DUNEDIN, FL 34698	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERRARA, ANTHONY 455 ALT US 19 APT 125 PALM HARBOR, FL 34683	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BOUCHER, RENA A 5 ISLAND PARK PLACE #307 DUNEDIN, FL 34698	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered		
SIGNATURE: <u>Gary A. Boucher</u> <b>Gary A. Boucher, Pres. 2/21/05 (727) 733-3111</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date Daytime Phone		



02212005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**02-0644651**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional  
Fee Required

1000000242451  
02/24/05-80089-012 158.75