

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059341

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: DOE & INGALLS OF FLORIDA, INC.

## Current Principal Place of Business:

DOE & INGALLS OF FLORIDA, INC.  
9940 CURRIE DAVIS DR SUITE C-16  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

DOE & INGALLS OF FLORIDA, INC.  
9940 CURRIE DAVIS DR, SUITE C-16  
TAMPA, FL 33619 US

## New Mailing Address:

FEI Number: 59-3200300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAS, MICHAEL R  
2600 INDEPENDENT SQUARE  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MERRICK, THOMAS P  
Address: 1301 PERSON STREET  
City-St-Zip: DURHAM, NC 27703

Title: D ( ) Delete  
Name: ELMO, JOHN J  
Address: 1301 PERSON STREET  
City-St-Zip: DURHAM, NC 27703

Title: VS ( ) Delete  
Name: FELL, JAMES R  
Address: 3601 SHADOWOOD DR  
City-St-Zip: VALRICO, FL

## 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: JAMES R. FELL

VS

01/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date