

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059341

FILED
Jan 04, 2005
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

01/04/2005

Electronic Signature of Signing Officer or Director

Date