

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041862

Entity Name: E. CAMERON COMPANY, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

3150 23RD AVE N
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3150 23RD AVE N
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 59-3319526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, SUSAN RUSSELL
108 PASS-A-GRILLE WAY
ST PETE BEACH, FL 33706 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: P () Delete
Name: CAMERON, SUSAN RUSSELL
Address: 108 PASS A GRILLE WAY
City-St-Zip: ST PETE BCH, FL

Title: VP () Delete
Name: RUSSELL, LEE M
Address: 9243 VAUGHN RD
City-St-Zip: PIKE RD, AL

Title: VS (X) Delete
Name: FORGET, DENIS C
Address: 12405 3RD STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: FORGET, DENIS C
Address: 12405 3RD STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: SUSAN RUSSELL CAMERON

P

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date