

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006949

Entity Name: INCO-INC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

22660 CANAL ROAD
ORANGE BEACH, FL 36561

New Principal Place of Business:

25299 CANAL ROAD
STE. A2
ORANGE BEACH, FL 36561

Current Mailing Address:

22660 CANAL ROAD
ORANGE BEACH, FL 36561

New Mailing Address:

25299 CANAL ROAD
STE. A2
ORANGE BEACH, FL 36561

FEI Number: 35-2240315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZELL, ALAN D
5885 KIASER LANE
PENSACOLA, FL 32507 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RONALD RAY RUCKER,
Address: 22660 CANAL ROAD
City-St-Zip: ORANGE BEACH, FL 36561

Title: VCST () Delete
Name: RUCKER, RICHARD
Address: 22660 CANAL ROAD
City-St-Zip: ORANGE BEACH, FL 36561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RONALD RAY RUCKER,
Address: 25299 CANAL ROAD
City-St-Zip: ORANGE BEACH, FL 36561

Title: VCST (X) Change () Addition
Name: RUCKER, RICHARD
Address: 25299 CANAL ROAD
City-St-Zip: ORANGE BEACH, FL 36561

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: RONALD RAY RUCKER

CP

07/05/2005

Electronic Signature of Signing Officer or Director

Date