

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301345

FILED
Jan 05, 2004
Secretary of State

Entity Name: GENERAL OCEANICS, INC.

Current Principal Place of Business:

1295 NW 163RD ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694301
MIAMI, FL 33269

New Mailing Address:

FEI Number: 59-1203631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, REGIS
1295 N W 163 ST
MIAMI, FL 33169 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: CEO () Delete
Name: COOK, REGIS,
Address: 1295 N W 163RD ST
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: WOOD, RICHARD,
Address: 1295 N W 163RD ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOK, REGIS,
Address: 1295 N W 163RD ST
City-St-Zip: MIAMI, FL 33169

Title: P (X) Change () Addition
Name: WOOD, RICHARD,
Address: 1295 N W 163RD ST
City-St-Zip: MIAMI, FL 33169

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: REGIS COOK

CEO

01/05/2004

Electronic Signature of Signing Officer or Director

Date