

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66845

Entity Name: TRI-OCEANS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

% DECARO, JOHN S.
1600 SE 15TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1600 SE 15 ST
SUITE 415
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0200372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARO, JOHN S.
916 SE 6TH ST
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

% DECARO, JOHN S.
1550 SW 30TH PLACE
FT. LAUDERDALE, FL 33315

New Mailing Address:

1550 SW 30TH PLACE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DECARO, JOHN S.
1550 SW 30 PLACE
FT. LAUDERDALE, FL 33315 US

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: JOHN SALVATORE DECARO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DECARO, JOHN S
Address: 1600 SE 15ST #415
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DECARO, JOHN S
Address: 1550 SW 30TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOHN SALVATORE DECARO

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date