2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P03000038179 **Secretary of State** 1. Entity Name OCEAN AIR ENTERPRISES, INC. Mailing Address Principal Place of Business 7500 COMMERCE CENTER DRIVE ORLANDO FL 32819 7500 COMMERCE CENTER DRIVE ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 03-0514900 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIRLEY, JONATHAN W Street Address (P.O. Box Number is Not Acceptable) 171 CIRCLE DRIVE MAITLAND FL 32751 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition Iller TITLE ☐ Delete SHEIK, KHURRAM NAME NAME 7500 COMMERCE CENTER DR. STREET ADDRESS STREET ADDRESS CITY-ST ZIP ORLANDO FL 32819 CITY-ST-ZIP VP ☐ Delete MILE Change ☐ Addition TITLE NAME BATTLA, NADEEM NAME 7500 COMMERCE CENTER DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CHY-ST-ZIP □ Change ☐ Addition ☐ Defete TITLE THE NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HILE ☐ Delete NAME U0000023<mark>6230</mark> 02/21/05-80010-025 150.00 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Change Addition Delete Hire THE NAME NAME STREET ADDRESS STREET ADDRESS CHEY-ST-ZIP CITY-ST-ZIP mil Change ☐ Addition titit Delete NAME NAME STREET ADDRESS STREET ADDRESS TITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

FILED