


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000092882

1. Entity Name
 OCEAN ISLAND PIZZA INC.



Principal Place of Business
 1638 N.E. 164TH STREET
 NORTH MIAMI BEACH, FL 33162

Mailing Address
 1638 N.E. 164TH STREET
 NORTH MIAMI BEACH, FL 33162

DO NOT WRITE IN THIS SPACE



06242005 No Chg-P CR2E034 (10/03)

4. FEI Number
 51-0478159 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRINKLEY, SEAN
 2041 SW 120TH TERRACE
 MIRAMAR, FL 33025

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE *Sean Brinkley* DATE *6/24/05*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-issuing)

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	CEOC
NAME	BRINKLEY, SEAN
STREET ADDRESS	2041 SW 120TH TERRACE
CITY - ST - ZIP	MIRAMAR, FL 33025
TITLE	P
NAME	RYAN, KEVIN CHARLES
STREET ADDRESS	2546 MARSCOTT DROVE
CITY - ST - ZIP	DAYTON, OH 45440
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 06/29/05-80001-014 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Sean Brinkley* DATE *6/24/05* DAYTIME PHONE # *9544015074*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #