

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020452

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: OCEAN VISTA FLORIDA, INC.

**Current Principal Place of Business:**

2800 POST OAK BLVD  
STE 5310  
HOUSTON, TX 77056 US

**New Principal Place of Business:**

**Current Mailing Address:**

2800 POST OAK BLVD  
STE 5310  
HOUSTON, TX 77056 US

**New Mailing Address:**

FEI Number: 65-0563879      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: VD ( ) Delete  
Name: MEGERISI, OMAR M  
Address: 2800 POST OAK BLVD SUITE 5310  
City-St-Zip: HOUSTON, TX 77056

Title: VD ( ) Delete  
Name: BAABA, MASAUD  
Address: 2800 POST OAK BLVD., STE 5310  
City-St-Zip: HOUSTON, TX 77056

Title: VDD ( ) Delete  
Name: MEGERISI, HAZEM  
Address: 2800 POST OAK BLVD., STE 5310  
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MEGERISI, OMAR M  
Address: 2800 POST OAK BLVD SUITE 5310  
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTD (X) Change ( ) Addition  
Name: MEGERISI, HAZEM  
Address: 2800 POST OAK BLVD., STE 5310  
City-St-Zip: HOUSTON, TX 77056

Title: SEC ( ) Change (X) Addition  
Name: CHEN, THERESA SECRETA  
Address: 2800 POST OAK BLVD., STE 5310  
City-St-Zip: HOUSTON, TX 77056

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: THERESA CHEN

SEC

06/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date