

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020452

FILED
Mar 07, 2005
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 CORPORTATION 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

03/07/2005

Electronic Signature of Signing Officer or Director

_____ Date