


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 23, 2005 8:00 am**  
**Secretary of State**

03-23-2005 90038 016 \*\*\*150.00

<b>DOCUMENT # P96000021814</b> 1. Entity Name <b>OCEAN AIR, INC.</b>			
Principal Place of Business <b>22605 LA PALMA STE. 511 YORBA LINDA CA 92887 US</b>		Mailing Address <b>22605 LA PALMA STE. 511 YORBA LINDA CA 92887 US</b>	
2. Principal Place of Business <b>1562 Parkway Loop</b>		3. Mailing Address <b>1562 Parkway Loop</b>	
Suite, Apt. #, etc. <b>Suite E.</b>		Suite, Apt. #, etc. <b>Suite E.</b>	
City & State <b>Tustin, CA</b>		City & State <b>Tustin, CA</b>	
Zip <b>92780</b>		Zip <b>92780</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-0647277</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>LEVINE, MARTIN ESQ. 8900 S.W. 107 AVE., STE 206 MIAMI FL 33176</b>		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <b>ROSSELET, JOSEPH M</b> <b>22605 LA PALMA AVE., # 511</b> <b>YORBA LINDA CA 92887</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1562 Parkway Loop, Ste. E.</b> <b>Tustin CA 92780</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>ROSSELET, CHERYL</b> <b>22605 LA PALMA AVE., #511</b> <b>YORBA LINDA CA 92887</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1562 Parkway Loop, Ste. E.</b> <b>Tustin, CA 92780</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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.			
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>2/17/05</b> (714) 247-1010 <small>Daytime Phone #</small>	