

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074635

FILED
Apr 26, 2005
Secretary of State

Entity Name: FIVE OCEANS CORP.

Current Principal Place of Business:

C/O WILLIAM C. HEARON
ONE S.E. THIRD AVE. SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM C. HEARON
ONE S.E. THIRD AVE. SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0955587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARON, WILLIAM C. ESQ.
ONE S.E. THIRD AVENUE
SUITE 3000
MIAMI, FL 33131 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: DPS () Delete
Name: HEARON, WILLIAM C
Address: ONE S.E. THIRD AVENUE SUITE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /S/ WILLIAM C. HEARON, PRESIDENT

DPS

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date