## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 435472** 1. Entity Name OCEÁN BIO-CHEM, INC. Principal Place of Business Mailing Address 4041 SW 47 AVE. FT. LAUDERDALE, FL 33314 4041 SW 47 AVE. FT. LAUDERDALE, FL 33314 DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 59-1564329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORNAU, PETER G 4041 SW 47 AVE. FT. LAUDERDALE, FL 33314 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. dNOTE, Registered Agent organization received when sessions of pignolines, but action provided harms of registered agrees and little dispositionals \$5.00 May Be 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIMLE NAVL ANCHEL, EDWARD 4041 SW 47TH AVENUE STREET ADDRESS CHY SE ZIP FT LAUDERDALE, FL 和此 TIEGER, JEFFREY NAME. 4041 SW 47TH AVE. STRUCT ADDRESS UTY-ST-ZIP FT. LAUDERDALE, FL mle NAME DORNAU, PETER 4041 SW 47 AVE STREET ADDRESS FT LAUDERDALE, FL Clar St-ZIP HILL THIS SPAI NAM STRUET ADERUSS GITY-SE-ZIP mil

12. Thereby certify that the information stapplied with this tithe 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 suppliquental report is true and accurace 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 suppowered to execute the received by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like improved.

SIGNATURE:

NAME STREET ADDRESS Pick Sivie mæ NAME STREET ADDRESS CHY-SI-ZIP

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**FILED**