2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2004 08:00 AM Secretary of State **DOCUMENT # 542676** OCEANUS LTD. OF FLORIDA, INC. Principal Place of Business Mailing Address 12461 NW 3 STREET 12461 NW 3 STREET PLANTATION, FL 33325 PLANTATION, FL 33325 US 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1786053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTOPHER, GARAFOLA DO NOT WRITE 12461 N.W. 3RD. ST. C-2 PLANTATION, FL 33325 IN THIS SPACE 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 Fforlda. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE NAME GARAFOLA, CHRISTOPHER STREET ADDRESS 12461 N.W. 3RD ST. C-2 PLANTATION, FL 33325 CITY-ST-ZIP U0000000000000000 03/12/04-80019-025 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

NTES NAME OF SIGNING OFFICER OR DIRECTOR