2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 11, 2004 8:00 am Secretary of State **DOCUMENT # 686790** 1. Entity Name 02-11-2004 90019 009 \*\*\*150.00 O.C. UNLIMITED, INC. Principal Place of Business Mailing Address PO BOX 10635 RIVIERA BCH FL 33419 8885 AVOCADO BLVD. WEST PALM BCH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2029679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARKE, OSMOND Street Address (P.O. Box Number is Not Acceptable) 8885 AVOCADO BLVD. **ROYAL PALM BEACH FL 33412** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change CLARKE, OSMOND NAME NAME STREET ADDRESS 8885 AVOCADO BLVD. STREET ADDRESS ROYAL PALM BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE CLARKE, LURLENE NAME NAME 8885 AVOCADO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROYAL PALM BEACH FL 33412** CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME CLARKE, IAN 8885 AVOCADO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CLARKE, SEDRICK NAME 8885 AVOCADO BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplies 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 of the receiver of the

all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNAT

**FILED**