2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90223 042 ****70.00 **DOCUMENT #702849** 1. Entity Name OCEÁN TOWERS, INC. Principal Place of Business Mailing Address 20043259 P.O.BOX 440282 158 OCEAN DR. MIAMI BEACH, FL 33139 MIAMI, FL 33144 04162005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0995136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TOLEDO, ANA M DO NOT WRITE 9901 SW 5 ST.CR MIAMI, FL 33174 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 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. _____ Added to Fees . (. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FERDUN, EDRIE STREET ADDRESS P.O.BOX 800042 CITY-ST-ZIP AVENTURA, FL 33280 TITLE NAME BEVILACQUA, PAT STREET ADDRESS 8100 SCHOTT ROAD CITY-ST-ZIP WESTERVILLE, OH 43081 TITLE NAME TOLEDO, ANA M STREET ADDRESS 9901 SW 5 ST CR. DO NOT WRITE CITY-ST-ZIF MIAMI, FL 33174 IN THIS SPACE TITLE RD MANNING, JIM NAME STREET ADDRESS PO BOX 8070153 CITY-ST-7IP PROSPECT, NY 13435 TITLE NAME BATANCOURT, MIGIRED A STREET ADORESS 158 OCEAN DRIVE #407 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME 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)(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 617, 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

NATURE AND TYPED OR PRINTED NAME OF SIGNING DEPICER OR DIRECTOR

FILED

305-529-1400