2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001154

Entity Name: OCEAN EQUITY PARTNERS II, LLLP

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4778 WEST COMMERCIAL BLVD. 2400 E COMMERCIAL BLVD TAMARAC, FL 33319

SUITE 719

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4778 WEST COMMERCIAL BLVD. 2400 E COMMERCIAL BLVD

TAMARAC, FL 33319 SUITE 719

FORT LAUDERDALE, FL 33308 US

FEI Number: 20-1382826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCEAN EQUITY GROUP, LLC DOMINGUEZ, RAPHAEL 4778 WEST COMMERCIAL BLVD. 2400 E COMMERCIAL BLVD

TAMARAC, FL 33319 SUITE 719

FORT LAUDERDALE, FL 33308 US

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: RAPHAEL DOMINGUEZ 02/22/2005

> Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 7.000.00

Amount of Capital Contributions in Florida to date: 7,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000047281

OCEAN EQUITY GROUP, LLC Name:

4778 WEST COMMERCIAL BLVD. Address: 2400 E COMMERCIAL BLVD., STE. 719 Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RAPHAEL DOMINGUEZ **PRES** 02/22/2005