

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001846

FILED
Aug 08, 2005
Secretary of State

Entity Name: OCEAN SCIENCE INTERNATIONAL, INC.

Current Principal Place of Business:

11985 CANERDIGE RD.
SAN DIEGO, CA 92128

New Principal Place of Business:

11985 CANERIDGE RD.
SAN DIEGO, CA 92128

Current Mailing Address:

11985 CANERDIGE RD.
SAN DIEGO, CA 92128

New Mailing Address:

FEI Number: 04-3653586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TOBIN, RICK ESQ.
2929 COMMERCIAL BLVD. SUITE 702
FT LAUDERDALE, FL 33303 US

Name and Address of New Registered Agent:

WILDER, DANNY
2512 SO. E. 13TH CT
POMPANO BCH, FL 33062 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: DANNY WILDER

08/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCMULLEN, DAVID T
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

Title: STVC () Delete
Name: GALLUCCI, SAL
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

Title: D () Delete
Name: HUNTER, JEAN
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

Title: D () Delete
Name: SCHWARTZ, ALLEN
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T. MCMULLEN

PRES

08/08/2005

Electronic Signature of Signing Officer or Director

Date