

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000076

FILED
Aug 31, 2005
Secretary of State

Entity Name: OCEAN INDUSTRIES DEVELOPMENT CORPORATION

Current Principal Place of Business:

10510 CLARA DRIVE 1
ROSWELL, GA 30075

New Principal Place of Business:

11205 ALPHARETTA HIGHWAY
SUITE J-4
ROSWELL, GA 30076

Current Mailing Address:

10510 CLARA DRIVE 1
ROSWELL, GA 30075

New Mailing Address:

11205 ALPHARETTA HIGHWAY
SUITE J-4
ROSWELL, GA 30076

FEI Number: 58-1481812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
655 W. MORSE BLVD., SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LAZENBY, JOHN
Address: 10510 CLARA DRIVE 1
City-St-Zip: ROSWELL, GA 30075

Title: ST () Delete
Name: LAZENBY, JOHN JR
Address: 10510 CLARA DRIVE 1
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LAZENBY, JOHN
Address: 11205 ALPHARETTA HIGHWAY
City-St-Zip: ROSWELL, GA 30076

Title: ST (X) Change () Addition
Name: LAZENBY, JOHN JR
Address: 11205 ALPHARETTA HIGHWAY
City-St-Zip: ROSWELL, GA 30076

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LAZENBY

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date