

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06730

FILED
Apr 25, 2005
Secretary of State

Entity Name: OCEAN DEVELOPMENT, LTD., INC.

Current Principal Place of Business:

1044 NW 3RD ST.
HALLANDALE, FL 33009 US

New Principal Place of Business:

2601 S.W. 31ST AVENUE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

5820 SW 37 TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2043551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, STEPHEN
5820 SW 37TH TERRACE
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STEWART, STEPHEN,
Address: 1044 NW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: STEWART, LILLIAN,
Address: 1044 NW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEWART, STEPHEN,
Address: 2601 S.W.31ST AVENUE
City-St-Zip: PEBROKE PARK, FL 33009

Title: V (X) Change () Addition
Name: STEWART, LILLIAN,
Address: 2601 S.W. 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

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: STEPHEN STEWART

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date