

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002140

Entity Name: OCEAN TRACK, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2401 W. BAY DRIVE
SUITE 122 & 123
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2401 W. BAY DRIVE
SUITE 122 & 123
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-3476744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, SIEGFRIED
2401 WEST BAY DRIVE
SUITE 122 & 123
LARGO, FL 33770 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: PCD () Delete
Name: ADAM, SIEGFRIED
Address: 198 SAND KEY ESTATES DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: SD () Delete
Name: ADAM JR, SIEGFRIED
Address: 12 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Delete
Name: ORR, CAROL J
Address: 1007 SARASOTA LANE
City-St-Zip: CRYSTAL LAKE, IL 60014

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:

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: SIEGFRIED ADAM

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date