2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

RECEIVED FILED Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # F99000004754 1. Entity Name 05 JAN 27 AM 9: 08 OCEAN DESIGN, INC. BUREAU OF Principal Place of Business _ Mailing Address PLANNING, BUDGET AND 9 AVIATOR WAY 9 AVIATOR WAY THNANCIAL SERVICES ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2932709 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 20 NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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, 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature regulard when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ÇEO TITLE NAME READ, MICHAEL STREET ADDRESS 9 AVIATOR WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE 02/01/05-80054-001 150.00 BROLUND, ROBERT NAME STREET ADDRESS 9 AVIATOR WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE BARLOW, STEWART STREET ADDRESS 9 AVIATOR WAY MOT WHITE C17Y+S7-7IP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE HIRSH, AUSTIN L NAME 30 SOUTH WACKER DRIVE STREET ADDRESS CITY-ST- ZIP CHICAGO, IL 60606 TITLE NAME STREET ADDRESS CUTY ST-7IP TITLE

12. Thereby cortrly that the information supplied with this filing opes not qualify 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 signalure 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP