

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15562

Entity Name: OCEAN TEC, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

4390 WESTROADS DRIVE
BAY 1 AND 2
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3891 TOULOUSE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4390 WESTROADS DRIVE
BAY 1 AND 2
WEST PALM BEACH, FL 33407

New Mailing Address:

3891 TOULOUSE DR
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0035202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIWINSKY, NICOLE
4390 WESTROADS DRIVE
BAY 1 AND 2
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KRIWINSKY, NICOLE
3891 TOULOUSE DR
PALM BEACH GARDENS, FL 33410 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KRIWINSKY, NICOLE,
Address: 4390 WESTROADS DRIVE
City-St-Zip: WEST PALM BCH., FL

Title: VPD () Delete
Name: KRIWINSKY, NICOLE,
Address: 4390 WESTROADS DRIVE
City-St-Zip: WEST PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KRIWINSKY, NICOLE,
Address: 3891 TOULOUSE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD (X) Change () Addition
Name: KRIWINSKY, NICOLE,
Address: 3891 TOULOUSE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NICOLE KRIWINSKY

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date