## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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## **FILED** Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # K87598 1. Entity Name NEW OCEAN, INC. Principal Place of Business Mailing Address 555 N.E. 15 STREET 555 N.E. 15 STREET #33A #33A MIAMI, FL 33132 MIAMI, FL 33132 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0118808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINSON, EDWARD E. DO NOT WRITE 407 LINCOLN RD., PH EAST MIAMI BEACH, FL 33139 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TOMARCHIO, RODOLFO 3709 POINCIANA AVE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL = U00000266004 03/17/05-80011-025 158.75 TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does 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 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 in Block 10 or Block 11 in Block 11 in Block 10 or Block 11 in Block 11