

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28608

Entity Name: OCEAN APPAREL INC.

FILED
Sep 15, 2005
Secretary of State

Current Principal Place of Business:

4921 SOUTH LOIS AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4921 SOUTH LOIS AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 58-1876383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHEY, CHARLES F JR
C/O AKERMAN, SENTERFIRT & EIDSON, PA
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KETCHEY, CHARLES F JR
C/O AKERMAN SENTERFITT
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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: CHARLES F. KETCHEY, JR.

09/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEUTSCH, MURRAY F
Address: 188 N SHORE RD
City-St-Zip: NEW PRESTON MARBLE D, CT 06777

Title: VD () Delete
Name: GROSS, THOMAS
Address: 1217 ROXMERE STREET
City-St-Zip: TAMPA, FL 33609

Title: VCFO () Delete
Name: SCHWARTZ, MICHAEL A
Address: 6331 NIKKI LANE
City-St-Zip: TAMPA, FL 33625

Title: S () Delete
Name: DEUTSCH, MAXINE
Address: 767 BUTTERNUT DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: S () Delete
Name: GROSS, SUZANNE
Address: 1217 ROXMERE STREET
City-St-Zip: TAMPA, FL 33609

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:

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: MURRAY F. DEUSCH

P

09/15/2005

Electronic Signature of Signing Officer or Director

Date