

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56622

FILED
Jan 13, 2005
Secretary of State

Entity Name: OCEANS UNLIMITED INC.

Current Principal Place of Business:

671 CYPRESS LN
WILTON MANORS, FL 33305

New Principal Place of Business:

671 CYPRESS LN
WILTON MANORS, FL 33305 US

Current Mailing Address:

671 CYPRESS LN
WILTON MANORS, FL 33305

New Mailing Address:

671 CYPRESS LN
WILTON MANORS, FL 33305 US

FEI Number: 59-2670492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MATTHEW
671 CYPRESS LN
WILTON MANORS, FL 33305 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: VP () Delete
Name: CAROL GIBSON,
Address: 671 CYPRESS LANE
City-St-Zip: WILTON MANORS, FL

Title: P () Delete
Name: GIBSON, MATTHEW
Address: 671 CYPRESS LN
City-St-Zip: WILTON MANORS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAROL GIBSON,
Address: 671 CYPRESS LANE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: P (X) Change () Addition
Name: GIBSON, MATTHEW
Address: 671 CYPRESS LN
City-St-Zip: WILTON MANORS, FL 33305 US

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: MATTHEW GIBSON

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date