

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14339

FILED
Apr 26, 2004
Secretary of State

Entity Name: OCEAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

920 THIRD AVE
NEW SMYRNA BEACH, FL 321693101 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD AVE
NEW SMYRNA BEACH, FL 321693101 US

New Mailing Address:

FEI Number: 59-2544813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMAS, JAMES M., ESQ.
111 LIVE OAK ST
NEW SMYRNA BEACH, FL 32069 US

Name and Address of New Registered Agent:

KOSMAS, JAMES M., ESQ.
111 LIVE OAK ST
NEW SMYRNA BEACH, FL 32168 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOSMAS, STEVEN P.,
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BCH, FL

Title: VS () Delete
Name: KOSMAS, ROBERT P
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOSMAS, STEVEN P
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BCH, FL

Title: DVS (X) Change () Addition
Name: KOSMAS, ROBERT P
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL

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: STEVEN P. KOSMAS

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date