

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18656

FILED
Mar 23, 2005
Secretary of State

Entity Name: OCEAN ARTS, INCORPORATED

Current Principal Place of Business:

7014 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

313 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

7014 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

313 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2580792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, WALTER ALLEN
7014 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STEARNS, WALTER
313 KELSEY PARK CIRCLE
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: WALTER STEARNS

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEARNS, WALTER ALLE, N
Address: 7014 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: STEARNS, KAREN
Address: 7014 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: STD () Delete
Name: STEARNS, ROBERT
Address: 7014 SAN SEBASIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEARNS, WALTER
Address: 313 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: STEARNS, KAREN
Address: 313 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD (X) Change () Addition
Name: STEARNS, ROBERT
Address: 313 KELSEY PARK CIRCLE
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: WALTER STEARNS

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date