
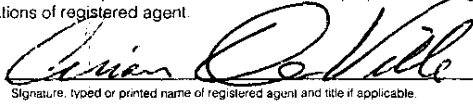
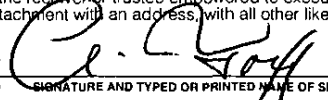


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2004 8:00 am
Secretary of State

09-13-2004 90008 025 ****61.25

DOCUMENT # N03000008365 1. Entity Name FLORIDA OCEAN GROUP, INC.			
Principal Place of Business 2300 WEST SAMPLE RD. SUITE 202 POMPANO BEACH, FL 33073		Mailing Address 2300 WEST SAMPLE RD. SUITE 202 POMPANO BEACH, FL 33073	
2. Principal Place of Business 2805 E Oakland Pk BLVD Suite, Apt. #, etc. # 159 City & State FT. LAUDERDALE FL Zip 33306 Country BROWARD		3. Mailing Address SAME Suite, Apt. #, etc. City & State Zip Country	
4. FEI Number 20-0260217		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEVILLE, ARIANNE 251 NORTH TRADEWINDS FT. LAUDERDALE, FL 33308		7. Name and Address of New Registered Agent Name ARIANNE, DEVILLE Street Address (P.O. Box Number is Not Acceptable) 2805 E OAKLAND PK BLVD # 159 City FT. LAUDERDALE FL Zip Code 33306	
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.			
x SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>		9/10/04 <small>DATE</small>	
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.S DEVILLE, ARIANNE 251 NORTH TRADEWINDS FT. LAUDERDALE, FL 33308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEVILLE, ARIANNE 2805 E OAKLAND PK BLVD #159 FT. LAUDERDALE FL 33306 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOX, ARNIE 2805 E OAKLAND PK BLVD #159 FT. LAUDERDALE FL 33306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		9/10/04 954-564-2123 <small>Date Daytime Phone #</small>	

24085027



Attachment
24085027

Florida Ocean Group, Inc.
2805 E. Oakland Park Blvd #159
Ft. Lauderdale FL, 33306

Friday, September 10, 2004

Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Doc. No. N03000008365

To Whom It May Concern:

Enclosed is our annual report for Florida Ocean Group, Inc. along with a check for \$61.25.
We did not receive the original form and we would appreciate if you can accept this filing
without any penalty.

The Company moved its location during the year.

Thank you for your cooperation.

Sincerely,

Arianne Deville