

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008365

FILED
Feb 15, 2005
Secretary of State

Entity Name: FLORIDA OCEAN GROUP, INC.

Current Principal Place of Business:

2805 E OAKLAND PK BLVD
#159
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 E OAKLAND PK BLVD
#159
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 E OAKLAND PK BLVD
#159
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2805 E OAKLAND PK BLVD
#159
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-0260217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVILLE, ARIANNE
2805 E OAKLAND PK BLVD
#159
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FOXX, ARNIE
2805 E OAKLAND PK BLVD
#159
FORT LAUDERDALE, FL 33306 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: ARNIE FOXX

02/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: DEVILLE, ARIANNE
Address: 2805 E OAKLAND PK BLVD #159
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P () Delete
Name: FOXX, ARNIE
Address: 2805 E OAKLAND PK BLVD #159
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPS (X) Change () Addition
Name: FOXX, ARNIE
Address: 2805 E OAKLAND PK BLVD #159
City-St-Zip: FORT LAUDERDALE, FL 33306 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNIE FOXX

DPS

02/15/2005

Electronic Signature of Signing Officer or Director

Date