

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003424

FILED
Apr 27, 2005
Secretary of State

Entity Name: OCEAN REEF MONITOR, INC.

Current Principal Place of Business:

11320 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11320 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2656756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWALTER, RUSSELL H JR
200 WEST FORSYTH STREET SUITE 1100
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BEDARD, RICHARD A
Address: 711 ST. MORITZ COURT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D () Change (X) Addition
Name: WRIGHT, DONALD J
Address: 54 MARLIN LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Change (X) Addition
Name: HACKBARTH, PHILIP M
Address: 30 BAYRIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037 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: RICHARD A BEDARD

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date