2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N26523

1. Entity Name

OCEAN WATCH FOUNDATION, INC.



Principal Place of Business

Mailing Address

P.O. BOX 5494

LIGHTHOUSE POINT, FL 33074

P.O. BOX 5494 LIGHTHOUSE POINT, FL 33074

FILED Mar 25, 2004 8:00 am Secretary of State

03-25-2004 90012 020 ****61.25

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01222004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0071849 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KACZMAREK, JOHN C ESQ. 370 W CAMINO GARDENS BOULEVARD SUITE 200B BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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.						
SIGNATURE						
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Finance Trust Fund Contribution.	oing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CIUCEVICH, JULIE 980 N FEDERAL HWY 304 BOCA RATON, FL 33432					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - WHITAKER, CLINT 4 <u>131 NW 75 TERRACE</u> PLANTATION, FL 98373		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROE, BILL 501 N OCEAN BLVD #10 DEERFIELD BEACH, FL 33441					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURPHY, GERRY 2801 PALM AIRE DR., #704 POMPANO BEACH, FL 33069					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSP CIUCEVICH, JULIE 215 NW 25TH ST, #10 FORT LAUDERDALE, FL 33311					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANTOINE, MARY 2201 S E 9TH STREET 103 POMPANO BEACH, FL 33062					
12. Thereby 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 path; that I am an officer or director						

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 of flustee 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.

SENNA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

338-7616