

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001972

Entity Name: OCEAN CASH, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

439 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 604
MIAMI, FL 33131

Current Mailing Address:

439 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

601 BRICKELL KEY DR.
SUITE 604
MIAMI, FL 33131

FEI Number: 65-0794609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B ESQ.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DIAZ, GENARO
Address: 3941 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GENARO DIAZ

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date