2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029275

Entity Name: OCEAN BREEZE CONSULTANTS CORP.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1713 OWEN DR 334 EAST LAKE RD

CLEARWATER, FL 33759 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1713 OWEN DR 334 EAST LAKE RD

CLEARWATER, FL 33759 PALMHARBOR, FL 34685

FEI Number: 59-3642215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, DEBBIE TEARNEY, DEBBIE 1713 OWEN DR 334 EAST LAKE RD

CLEARWATER, FL 33759 US PALM HARBOR, FL 34685 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: DEBBIE TEARNEY 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEVINE, DEBBIE Name: TEARNEY, DEBBIE

 Address:
 1713 OWEN DR
 Address:
 334 EAST LAKE RD

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: S (X) Delete Title: () Change () Addition

 Name:
 COHEN, KARYN
 Name:

 Address:
 1713 OWEN DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 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: DEBBIE TEARNEY MAN 04/26/2004