2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077385

City-St-Zip:

MIAMI, FL 33144

Entity Name: OCEAN REEF BOAT SERVICES, INC.

FILED Mar 06, 2005 Secretary of State

Current Pr	incipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
8976 NW 1 MIAMI LAKI	69 ST. ES, FL 33018				
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
8976 NW 169 ST. MIAMI LAKES, FL 33018			8976 NW 169 ST. HOUSE MIAMI LAKES, FL 33018		
FEI Number:	65-1032090	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:					
PAULET, JULIET 8354 S.W. 10TH TERRACE MIAMI, FL 33144 US					
The above in the State		ubmits this statement for the p	ourpose of changing its registered o	ffice or registered agent, or both,	
SIGNATUR	E:				
	Electroni	c Signature of Registered Age	ent	Date	
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	D () PAULET, JULIET 8354 S.W. 10TH		Title: () Name: Address:	Change () Addition	

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: JULIET PAULET PRES 03/06/2005