

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110110

FILED
Apr 28, 2005
Secretary of State

Entity Name: OCEAN'S REALM & BEYOND PHOTOGRAPHY, INC.

Current Principal Place of Business:

POST OFFICE BOX 348481
CORAL GABLES, FL 33234

New Principal Place of Business:

851 NE 2ND PLACE
HIALEAH, FL 33010

Current Mailing Address:

POST OFFICE BOX 348481
CORAL GABLES, FL 33234

New Mailing Address:

851 NE 2ND PLACE
HIALEAH, FL 33010

FEI Number: 65-1058845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANETE, RAUL
851 N E 2ND PLACE
HIALEAH, FL 33010 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: PD () Delete
Name: CANETE, RAUL
Address: 851 NE 2ND PLACE
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: CANCELA, BARBARA
Address: 851 NE 2ND PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA CANCELA

VD

04/28/2005

Electronic Signature of Signing Officer or Director

Date