2005 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 08:00 AM **DOCUMENT # P01000008205 Secretary of State** OCEANWAY CONSTRUCTION, INC. Principal Place of Business Mailing Address 314 SE 4 TERRACE 314 SE 4 TERRACE DANIA, FL 33004 DANIA BEACH, FL 33004 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1093617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAQUET, STEVEN DO NOT WRITE 314 SE 4TH TERRACE DANIA BEACH, FL 33004 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 age SIGNATURE o of registers about and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ☐ Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PAQUET, STEVE U00000197599 STREET ADDRESS 314 SE 4TH TERRACE 01/27/05-80018-006 150.00 CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

FILED