

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014462

FILED  
May 09, 2004  
Secretary of State

Entity Name: OUR OCEAN DREAMS, INC.

**Current Principal Place of Business:**

2566 MCMULLEN BOOTH ROAD  
SUITE A  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 20874  
ST. PETERSBURG, FL 337420874

**New Mailing Address:**

FEI Number: 59-3701606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KIRK, KEVIN R  
11850 9TH ST. NORTH, NO. 3307  
ST. PETERSBURG, FL 33716

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KIRK, KEVIN R  
Address: P. O. BOX 20874  
City-St-Zip: ST. PETERSBURG, FL 337420874

Title: D ( ) Delete  
Name: PEDERSEN, KARI E  
Address: P. O. BOX 20874  
City-St-Zip: ST. PETERSBURG, FL 337420874

**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: KARI E PEDERSEN

CFO

05/09/2004

Electronic Signature of Signing Officer or Director

Date