

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019296

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOUTHERN OCEAN CONCEPTS, INC.

Current Principal Place of Business:

8400 LAGOS DE CAMPO BLVD
#209, BLDG. 1
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

C/O ACCOUNTING & BUSINESS CONS, INC
1535 SE 17TH ST, B-206
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1078678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWER, MARILYN M
8400 LAGOS DE CAMPO BLVD
#209, BLD 1
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DOERING, GEORGE F JR
8400 LAGOS DE CAMPO BLVD
#209, BLD 1
TAMARAC, FL 33321 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: GEORGE F. DOERING JR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOWER, MARILYN M
Address: 8400 LAGOS DE CAMPO BLVD #209, BLG 1
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DOERING, GEORGE F
Address: 8400 LAGOS DE CAMPO BLVD #209, BLG 1
City-St-Zip: TAMARAC, FL 33321

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: MARILYN M. MOWER

DP

04/30/2005

Electronic Signature of Signing Officer or Director

Date