

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022961

FILED
Apr 18, 2004
Secretary of State

Entity Name: ORNAMENTAL MARICULTURE, INC.

Current Principal Place of Business:

5840 SW 58TH CT.
DAVIE, FL 33314

New Principal Place of Business:

2498 SW WARWICK ST.
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

5840 SW 58TH CT.
DAVIE, FL 33314

New Mailing Address:

2498 SW WARWICK ST.
PORT SAINT LUCIE, FL 34984

FEI Number: 65-1081481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ELIZABETH
5840 SW 58TH CT.
DAVIE, FL 33314

Name and Address of New Registered Agent:

MARTIN, ELIZABETH
2498 SW WARWICK STREET
PORT SAINT LUCIE, FL 34984

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARTIN, ELIZABETH L C.E.O.
Address: 5840 SW 58TH COURT
City-St-Zip: DAVIE, FL 33314

Title: P/D () Delete
Name: MARTIN, ERIC D P/T/D
Address: 5840 SW 58TH COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARTIN, ELIZABETH L C.E.O.
Address: 2498 SW WARWICK STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: P/D (X) Change () Addition
Name: MARTIN, ERIC D P/T/D
Address: 2498 SW WARWICK STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ERIC D MARTIN

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date