2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # P01000029419** OCEANVIEW DESIGNING, INC. Principal Place of Business Mailing Address 5066 MARINA CIRCLE 5066 MARINA CIRCLE BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Chg-P CR2E034 (10/03) 02272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OPPIZZI, ALICIA DO NOT WRITE **5066 MARINA CIRCLE** BOCA RATON, FL 33486 IN THIS SPACE 1. 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable, (NOTE: Registered Agent signature required when reinstating) TATE 1000000082955 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/10/04-80019-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME OPPIZZI, ALICIA STREET ADDRESS 5066 MARINA CIR CITY-ST-ZIP BOCA RATON, FL 33486 TITLE HAME OPPIZZI, JOSE STREET ADDRESS 5066 MARINA CIR BOCA RATON, FL 33486 CITY-53-ZIP 1833 5 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 138864 STREET ADDRESS C3TY-53-73P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 an address, with all other like empowered.

ALICIA OPPIZZI

PRESIDENT

FILED

(561) 361-9129

2/27/04