

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036473

FILED
Apr 22, 2004
Secretary of State

Entity Name: OCEAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

130 SOUTH UNIVERSITY DR
STE A
FORT LAUDERDALE, FL 33329

Current Mailing Address:

130 SOUTH UNIVERSITY DR
STE A
FORT LAUDERDALE, FL 33329

FEI Number: 65-1092435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, LAWRENCE
130 SOUTH UNIVERSITY DR
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

130 SOUTH UNIVERSITY DR
STE A
FORT LAUDERDALE, FL 33324

New Mailing Address:

130 SOUTH UNIVERSITY DR
STE A
FORT LAUDERDALE, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPENCER, LAWRENCE
Address: 16427 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PS () Delete
Name: SPENCER, LAWRENCE
Address: 16427 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: LAWRENCE SPENCER

MR.

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date