

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049234

FILED
Mar 07, 2004
Secretary of State

Entity Name: PERPETUAL OCEAN, INCORPORATED

Current Principal Place of Business:

1779 N CONGRESS AVE
#330
BOYNTON BEACH, FL 33426

New Principal Place of Business:

15 S. GOLFVIEW ROAD
#706
LAKE WORTH, FL 33460

Current Mailing Address:

1779 N CONGRESS AVE
#330
BOYNTON BEACH, FL 33426

New Mailing Address:

15 S. GOLFVIEW ROAD
#706
LAKE WORTH, FL 33460

FEI Number: 65-1104688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLS, L. NEAL
1779 N CONGRESS AVE
#330
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

MORRISSEY, JOHN J
15 S. GOLFVIEW ROAD
#706
LAKE WORTH, FL 33460

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: JOHN J. MORRISSEY

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISSEY, JOHN J
Address: 15 SOUTH GOLFVIEW, APT. #205
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: SWEAT, JAMES M III
Address: 710 NE 20 LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete
Name: RAWLS, L. NEAL
Address: 1779 N CONGRESS AVE #330
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORRISSEY, JOHN J
Address: 15 SOUTH GOLFVIEW, APT. #706
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: MORRISSEY, PATRICK J
Address: 225 POE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: JOHN J. MORRISSEY

PSTD

03/07/2004

Electronic Signature of Signing Officer or Director

Date