

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068666

FILED
Mar 09, 2005
Secretary of State

Entity Name: OCEAN TRUST FINANCIAL, INC.

Current Principal Place of Business:

245 NORTH OCEAN BLVD
SUITE 305
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

245 NORTH OCEAN BLVD
SUITE 305
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 22-3830223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

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: PT () Delete
Name: OSBORN, MICHAEL
Address: 4831 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VS () Delete
Name: OSBORN, SCOTT M
Address: 4831 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SCOTT OSBORN

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date