

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076756

Entity Name: OCEAN 203, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

16383 NW 57TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

16383 NW 57TH AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

16383 NW 57TH AVENUE
MIAMI, FL 33009

New Mailing Address:

16383 NW 57TH AVENUE
MIAMI, FL 33009 US

FEI Number: 65-1127957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKLE, MERY M
1911 COLLINS AVE #203
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BURKLE, MERY M
21200 NE 38 TH AVE
1104
AVENTURA, FL 33180 US

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: MERY M. BURKLE

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKLE, GUSTAVO C
Address: 16383 NW 57 TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: VP () Delete
Name: BURKLE, MERY M
Address: 16383 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKLE, GUSTAVO C
Address: 16383 NW 57 TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: VP (X) Change () Addition
Name: BURKLE, MERY M
Address: 16383 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: S () Change (X) Addition
Name: BURKLE, MERY M
Address: 16383 NW 57 AVE
City-St-Zip: MIAMI, FL 33014 US

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: MERY M. BURKLE

VP

02/01/2005

Electronic Signature of Signing Officer or Director

Date