

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081887

FILED  
Feb 21, 2004  
Secretary of State

Entity Name: OCEANIC HOSPITALITY, INC.

## Current Principal Place of Business:

1614 NORTH US HWY 1  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

420 HARBOR CITY BLVD  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 59-3738404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAREKH, NITIN  
1614 NORTH US HWY 1  
ORMOND BEACH, FL 32174      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: P ( ) Delete  
Name: PAREKH, NITIN  
Address: 1614 NORTH US HWY 1  
City-St-Zip: ORMOND BEACH, FL 32174

Title: V ( ) Delete  
Name: PATEL, ANSUYA  
Address: 1614 NORTH US HWY 1  
City-St-Zip: ORMOND BEACH, FL 32174

Title: TS ( ) Delete  
Name: DEDANIA, JAY  
Address: 420 HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: PATEL, ANSUYA  
Address: 1614 NORTH US HWY 1  
City-St-Zip: ORMOND BEACH, FL 32174

Title: T (X) Change ( ) Addition  
Name: DEDANIA, JAY  
Address: 420 HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32901

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: ANSUYA PATEL

VS

02/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date