

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081887

Entity Name: OCEANIC HOSPITALITY, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1614 NORTH US HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

420, HARBOR CITY BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

420 HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

C/O OSSINKSY & GEORGE, ATTORNEY AT LAW
500, N OLEANDER AVE
DAYTONA BEACH, FL 32118

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:

PATEL, KIRAN
420, S HARBOR CITY BLVD.
MELBOURNE, FL 32901 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: KIRAN PATEL

02/14/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, KIRAN
Address: 420, S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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: KIRAN PATEL

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date