

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082944

Entity Name: OCEAN SIXTY, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

60 OCEAN BLVD.  
#A  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

## Current Mailing Address:

60 OCEAN BLVD.  
#A  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

FEI Number: 59-3746973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSHELL, RACHEL A  
1427 S. 1ST STREET  
JACKSONVILLE,, FL 32250 US

## Name and Address of New Registered Agent:

PARKER, SYLVIA L  
5670 FARGO DRIVE NORTH  
JACKSONVILLE,, FL 32207 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: SYLVIA L. PARKER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GROSHELL, DANIEL J  
Address: 1427 S. 1ST STREET  
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Delete  
Name: GROSHELL, RACHEL A  
Address: 1427 S. 1ST STREET  
City-St-Zip: JACKSONVILLE, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GROSHELL, DANIEL J  
Address: 216 ROYAL PALM DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANIEL J. GROSHELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date