

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090556

Entity Name: OCTOPUSE MARINE, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

395 POINCIANA ISLAND DRIVE
1244
SUNNY ISLE BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

395 POINCIANA ISLAND DRIVE
1244
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-1141217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IEHUDA, TZYNDER
395 POINCIANA ISLAND DRIVE
1244
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

TZYNDER, IEHUDA
395 POINCIANA ISLAND DRIVE
1244
SUNNY ISLE BEACH, FL 33160 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: TZYNDER IEHUDA

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TZYNDER, IEHUDA
Address: 395 POINCIANA ISLAND DRIVE 1244
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IEHUDA TZYNDER

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date