

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110451

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORTH OCEAN HOLDINGS INCORPORATED

Current Principal Place of Business:

9116 CYPRESS GREEN DR, STE 119
JACKSONVILLE, FL 32256

New Principal Place of Business:

11606 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258

Current Mailing Address:

9116 CYPRESS GREEN DR, STE 119
JACKSONVILLE, FL 32256

New Mailing Address:

11606 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258

FEI Number: 59-3756188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN MCLAUGHLIN
9907 BLAKEFORD MILL RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DAN MCLAUGHLIN
11606 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUHAMMED AZHAR, ALI
Address: 9116 CYPRESS GREEN DR, STE 111
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUHAMMED AZHAR, ALI
Address: 11606 COLUMBIA PARK DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Change (X) Addition
Name: BLANCAS, DICKSON S
Address: 11606 COLUMBIA PARK DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32258

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: ALI MUHAMMED AZHAR

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date