

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004 8:00 am
Secretary of State

01-22-2004 90002 007 ***150.00

DOCUMENT # P02000045304

1. Entity Name
OCEAN REHABILITATION, INC.



Principal Place of Business
149 SWEET BAY CIRCLE
JUPITER, FL 33458

Mailing Address
149 SWEET BAY CIRCLE
JUPITER, FL 33458

24003294



2. Principal Place of Business

2500 Quantum Lakes Dr

Suite, Apt. #, etc.

108

City & State

Boynton Beach, FL

Zip

33426

Country

Palm Bch

3. Mailing Address

2500 Quantum Lakes Dr

Suite, Apt. #, etc.

108

City & State

Boynton Beach, FL

Zip

33426

Country

Palm Bch

01122004

Chg-P

CR2E034 (10/03)

4. FEI Number

04-3669194

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD.
SUITE A
SEMINOLE, FL 33777

7. Name and Address of New Registered Agent

Name

Jim Dougherty

Street Address (P.O. Box Number is Not Acceptable)

2500 Quantum Lakes Dr, #108

City

Boynton Beach

FL

Zip Code

33426

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jim Dougherty

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SHIELDS, NANCY
STREET ADDRESS 149 SWEET BAY CIRCLE
CITY-ST-ZIP JUPITER, FL 33458 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO
NAME Greg Bellomy
STREET ADDRESS 2500 Quantum Lakes Dr, #108
CITY-ST-ZIP Boynton Beach FL 33426 ☒ Change ☐ Addition

TITLE CFO
NAME Jim Dougherty
STREET ADDRESS 2500 Quantum Lakes Dr, #108
CITY-ST-ZIP Boynton Beach FL 33426 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jim Dougherty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #