

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045639

Entity Name: OCEAN 221, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

221 OCEAN TERRACE
PALM BEACH, FL 33480

New Principal Place of Business:

125 WORTH AVENUE
330
PALM BEACH, FL 33480

Current Mailing Address:

221 OCEAN TERRACE
PALM BEACH, FL 33480

New Mailing Address:

125 WORTH AVENUE
330
PALM BEACH, FL 33480

FEI Number: 43-1960666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIHNER, BRUCE W
14703 PARK OF COMMERCE BOULEVARD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

KEIHNER, BRUCE W
125 WORTH AVENUE
330
PALM BEACH, FL 33480 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: BRUCE W. KEIHNER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESTLE, ISABELLA
Address: 221 OCEAN TERRACE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRESTLE, ISBELIA
Address: 221 OCEAN TERRACE
City-St-Zip: PALM BEACH, FL 33480

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: ISBELIA BRESTLE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date