

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046541

Entity Name: PDS OCEAN CORP.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
2051
SUNNY ISLES BEACH, FL 33106

Current Mailing Address:

P O BOX 391
ALLSTON, MA 02134

New Principal Place of Business:

18911 COLLINS AVE
3013
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 04-3651049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLBERG, PERRY D
16500 COLLINS AVE
#0051
SUNNY ISLES BEACH, FL 33106 US

Name and Address of New Registered Agent:

STOLBERG, PERRY D
18911 COLLINS AVE
3103
SUNNY ISLES 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: PERRY D. STOLBERG

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STOLBERG, PERRY D
Address: 16500 COLLINS AVE #2051
City-St-Zip: SUNNY ISLES BEACH, FL 33106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STOLBERG, PERRY D
Address: 18911 COLLINS AVE #3103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PERRY D. STOLBERG

PSD

07/01/2004

Electronic Signature of Signing Officer or Director

Date