

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065230

Entity Name: OCEAN BEAUTY INC.

FILED  
Jan 22, 2004  
Secretary of State

**Current Principal Place of Business:**

35 MAGNOLIA AVE, SE  
FT WALTON BCH, FL 32548

**New Principal Place of Business:**

401 MARSHALL CT  
#7  
FT WALTON BCH, FL 32548

**Current Mailing Address:**

35 MAGNOLIA AVE, SE  
FT WALTON BCH, FL 32548

**New Mailing Address:**

401 MARSHALL CT  
#7  
FT WALTON BCH, FL 32548

FEI Number: 03-0463198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMOKOS, HANOS  
35 MAGNOLIA AVE, SE  
FT WALTON BCH, FL 32548

**Name and Address of New Registered Agent:**

DOMOKOS, HANOS  
401 MARSHALL CT  
#7  
FT WALTON BCH, FL 32548

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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/22/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DOMOKOS, JANOS  
Address: 35 MAGNOLIA AVE, SE  
City-St-Zip: FT WALTON BCH, FL 32548

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DOMOKOS, JANOS  
Address: 401 MARSHALL CT #7  
City-St-Zip: FT WALTON BCH, FL 32548

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: DOMOKOS JANOS

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date