

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098088

FILED
Mar 10, 2005
Secretary of State

Entity Name: OCEAN OFFSHORE MANAGEMENT, INC.

Current Principal Place of Business:

1647 HAWTHORNE PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

2220 GLORIA CIRCLE
114
PENSACOLA, FL 32514

Current Mailing Address:

1647 HAWTHORNE PLACE
WELLINGTON, FL 33414

New Mailing Address:

2220 GLORIA CIRCLE
114
PENSACOLA, FL 32514

FEI Number: 01-0743172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKRYCKI, JOHN W
Address: 1647 HAWTHORNE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SKRYCKI, JOHN W
Address: 2220 GLORIA CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: JOHN W. SKRYCKI

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date