

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109446

FILED
Mar 26, 2005
Secretary of State

Entity Name: PLANET OCEAN ENTERPRISES, INC.

Current Principal Place of Business:

2110 SAN REMO DR
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P O BOX 430185
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 04-3716417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN L. MANN, ATTORNEY
105 S. FLORIDA AVE.
LAKELAND, FL 33806 US

Name and Address of New Registered Agent:

MANN, CATHERINE R
P.O. BOX 430185.
BIG PINE KEY, FL 33043 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: CATHERINE R. MANN

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MANN, CATHERINE R
Address: 2110 SAN REMO DR
City-St-Zip: BIG PINE KEY, FL 33043

Title: VSD () Delete
Name: ROBINSON, LEWIS N
Address: 2110 SAN REMO DR
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE R. MANN

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date