

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118084

FILED  
Aug 02, 2005  
Secretary of State

Entity Name: SIDWELL'S OCEAN EXTREMES, INC.

## Current Principal Place of Business:

999 E. CAMINO REAL  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

999 E. CAMINO REAL  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 59-3762285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDICI, JEAN  
6302 NW 30 AVE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

MOSCARELLI, FRANK  
3117 HARTRIDGE TERRACE  
WELLINGTON, FL 33414 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: FRANK MOSCARELLI

08/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIDWELL, RANDALL  
Address: 999 E. CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Delete  
Name: MEDICI, JEAN  
Address: 999 E. CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MOSCARELLI, FRANK  
Address: 3117 HARTRIDGE TERRACE  
City-St-Zip: WELLINGTON, FL 33414

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: FRANK MOSCARELLI

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date