

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118297

FILED
Jan 25, 2005
Secretary of State

Entity Name: OCEANIA ADVERTISING, INC.

Current Principal Place of Business:

8120 NW 53RD STREET
SUITE 100
MIAMI, FL 33161

New Principal Place of Business:

8120 NW 53RD STREET
SUITE 100
MIAMI, FL 33166

Current Mailing Address:

8120 NW 53RD STREET
SUITE 100
MIAMI, FL 33161

New Mailing Address:

8120 NW 53RD STREET
SUITE 100
MIAMI, FL 33166

FEI Number: 47-0903930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE 3RD AVE., SUITE 2130
MIAMI, FL 33131 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: DEL RIO, FRANK
Address: 8120 NW 53RD STREET
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: BLASS, STEPHEN A
Address: 8120 NW 53RD STREET
City-St-Zip: MIAMI, FL 33161

Title: TD () Delete
Name: VAZQUEZ, JOSE
Address: 8120 NW 53RD STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL RIO, FRANK
Address: 8120 NW 53RD STREET, STE 100
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: BLASS, STEPHEN A
Address: 8120 NW 53RD STREET, STE 100
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: SAN MIGUEL, LUIS
Address: 8120 NW 53RD STREET, STE 100
City-St-Zip: MIAMI, FL 33166

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: STEPHEN A. BLASS

SD

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date