

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001010

FILED
Feb 22, 2005
Secretary of State

Entity Name: OFFSHORE ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8799 CORTEZ ROAD
BRADENTON, FL 34210

New Principal Place of Business:

4520 MANATEE AVE. WEST
BRADENTON, FL 34209

Current Mailing Address:

3911 BAMBOO TERRACE
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 03-0500603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN ST.
SUITE 610
SARASOTA, FL 34236 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: D () Delete
Name: BASERVA, JOSE A
Address: 8799 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: BASERVA, DARLENE M
Address: 8799 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASERVA, JOSE A
Address: 4520 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: BASERVA, DARLENE M
Address: 4520 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209

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: JOSE BASERVA

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date