

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001427

Entity Name: O.C. VENTURES, INC.

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

7500 SW 87TH COURT  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

7500 SW 87TH COURT  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 56-2312793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTAYA, OSCAR III  
7500 SW 87TH COURT  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL 33126 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: AURELIO A PIEDRA

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARTAYA, OSCAR III  
Address: 7500 SW 87TH COURT  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR CARTAYA

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date