

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005150

FILED
Apr 06, 2004
Secretary of State

Entity Name: BLUE OCEAN INSURANCE AGENCY INC.

Current Principal Place of Business:

4522 CURRY FORD ROAD
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 681297
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 45-0496530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENE, ARTRIP
992 CUTLER ROAD
LONGWOOD, FL 32771 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: GRAZTON, STEPHEN
Address: 933 LEE RD. 400-H
City-St-Zip: ORLANDO, FL 32805

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 GRAZTON

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date