2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED

Feb 21, 2005 8:00 am **Secretary of State**

Daytime Phone #

02-21-2005 90072 014 ***150.00 DOCUMENT # P03000010833 1. Entity Name OCEÁN BREEZE, INC. 20013787 Principal Place of Business Mailing Address 3900 COUNTY LINE ROAD A19 3900 COUNTY LINE ROAD A19 TEQUESTA, FL 33469 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0676705 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTA, SANDRA K Street Address (P.O. Box Number is Not Acceptable) 3900 COUNTY LINE ROAD A19 TEQUESTA, FL 33469 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE D Delete TITLE Change COSTA, SANDRA K NAME NAME STREET ADDRESS 3900 COUNTY LINE ROAD A19 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete -Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NĂME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change □ Addition Delete NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

With all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE