2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# P03000017335

Entity Name: OCEAN VERO, INC.

Current Principal Place of Business:

13180 N CLEVELAND AVE
SUITE 112
N FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 N CLEVELAND AVE
SUITE 112
N FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 56-2347121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXIS, PARKER
13180 N. CLEVELAND AVENUE
139
NORTH FORT MYERS, FL 33903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MICHAEL, HYDE
Address: 7850 REFLECTION COVE DRIVE, #306
City-St-Zip: FORT MYERS, FL 33907

Title: P ( ) Delete
Name: UTTLEY, THOMAS DR
Address: 5260 S. LANDINGS DR; PH 1704
City-St-Zip: FORT MYERS, FL 33919

Title: VP ( ) Delete
Name: HYDE, MICHAEL
Address: 7850 REFLECTION COVE DRIVE, #306
City-St-Zip: FORT MYERS, FL 33907

Title: ST ( ) Delete
Name: SMITH, JUDI
Address: 5260 S. LANDINGS DR; PH 1704
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HYDE VP 05/02/2005

Electronic Signature of Signing Officer or Director — Date