

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020506

FILED
Mar 09, 2005
Secretary of State

Entity Name: OCEAN PALMAS LAURA CORP.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 US

New Principal Place of Business:

10621 N KENDALL DR
STE 120
MIAMI, FL 33176 US

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 US

New Mailing Address:

10621 N KENDALL DR
STE 120
MIAMI, FL 33176 US

FEI Number: 20-1428475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED SOURCE MARKETING COMPANY
2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENT, JIM
10621 N KENDALL DR
STE 120
MIAMI, FL 33176 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: JIM KENT

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MATE, BELA
Address: 2 SOUTH BISCAYNE BLVD., STE. 2630
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Delete
Name: COLLINS, CHRISTINA
Address: 2 SOUTH BISCAYNE BLVD, STE. 2630
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MATE, BELA
Address: 10621 N KENDALL DR STE 120
City-St-Zip: MIAMI, FL 33176 US

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: BELA MATE

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date