

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036915

FILED
Apr 30, 2004
Secretary of State

Entity Name: OCEANSUN CONSULTING, CORP.

Current Principal Place of Business:

6221 SW 27 STREET
MIAMI, FL 33155

New Principal Place of Business:

44 ANTILLA AVENUE
APT. NO. 9
CORAL GABLES, FL 33134

Current Mailing Address:

6221 SW 27 STREET
MIAMI, FL 33155

New Mailing Address:

44 ANTILLA AVENUE
APT. NO. 9
CORAL GABLES, FL 33134

FEI Number: 58-2666981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, MODESTA
6221 SW 27 STREET
MIAMI, FL 33155

Name and Address of New Registered Agent:

VELAZCO, MODESTA
44 ANTILLA AVENUE
APT. NO. 9
CORAL GABLES, FL 33134

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZCO, MODESTA A
Address: 6221 SW 27 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: GUTIERREZ, MARISOL A
Address: 6221 SW 27 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SUAREZ, LUIS A
Address: 6221 SW 27 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZCO, MODESTA A
Address: 44 ANTILLA AVENUE APT NO. 9
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: GUTIERREZ, MARISOL A
Address: 44 ANTILLA AVENUE APT NO. 9
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: SUAREZ, LUIS A
Address: 44 ANTILLA AVENUE APT NO. 9
City-St-Zip: CORAL GABLES, FL 33134

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: MODESTA VELAZCO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date