

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042711

Entity Name: OCEAN GRAFIX 1, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

127-11TH STREET EAST
TIERRA VERDE, FL 33715

New Principal Place of Business:

11440 66TH STREET N
LARGO, FL 33773

Current Mailing Address:

127-11TH STREET EAST
TIERRA VERDE, FL 33715

New Mailing Address:

11440 66TH STREET N
LARGO, FL 33773

FEI Number: 01-0778622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ
696 1ST AVENUE NORTH SUITE 201
ST PETERSBURG, FL 33701

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: D () Delete
Name: PILINI, JAY D
Address: 127-11TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: COSTELLO, JOHN E
Address: 1100-3RD AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: COSTELLO, DOUG J
Address: 10595 NINA STREET
City-St-Zip: LARGO, FL 33778

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:

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: JOHN COSTELLO

VP

02/20/2004

Electronic Signature of Signing Officer or Director

Date