2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 03, 2005 08:00 AM DOCUMENT # P03000042711 **Secretary of State** OCEAN GRAFIX 1, INC. Mailing Address Principal Place of Business _ 11440 66TH STREET N 11440 66TH STREET N LARGO, FL 33773 LARGO, FL 33773 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0778622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SADORF, RICK W ESQ 696 1ST AVENUE NORTH SUITE 201 ST PETERSBURG, FL 33701 IN THIS SPACE 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 applicables (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME PILINI, JAY D 127-11TH STREET EAST STREET ADDRESS TIERRA VERDE, FL 33715 CITY-\$1-ZIP ח TITLE T000000212382 COSTELLO, JOHN E NAME 02/03/05-80027-010 15n.on 1100-3RD AVENUE SOUTH STREET ADDRESS TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE NAME COSTELLO, DOUG J 10595 NINA STREET STREET ADDRESS DO NOT WRITE LARGO, FL 33778 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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), Florida 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 moster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.