

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057933

FILED
Apr 26, 2004
Secretary of State

Entity Name: OCEAN BREEZE YACHT CARE, INC.

Current Principal Place of Business:

12401 W OKEECHOBIE RD, LOT 35-D
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12401 W OKEECHOBIE RD, LOT 35-D
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 58-2672632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, OSCAR
12401 W OKEECHOBIE RD, LOT 35-D
HIALEAH GARDENS, FL 33018

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Change (X) Addition
Name: OCEAN BREEZE YACHT C, ARE, INC
Address: 12404 OKEECHOBIE RD, LOT 35-D
City-St-Zip: HIALEAH GARNDEN, FL 33018

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: OSCAR PRIETO

Electronic Signature of Signing Officer or Director

OWNE

04/26/2004

Date