

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066579

FILED
Jul 23, 2004
Secretary of State

Entity Name: OCEAN CAPRI INVESTMENT CORP.

Current Principal Place of Business:

106 BAMBOO ROAD
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

201 INLET WAY
PALM BEACH SHORES, FL 33404

Current Mailing Address:

106 BAMBOO ROAD
PALM BEACH SHORES, FL 33404

New Mailing Address:

337 BAMBOO ROAD
PALM BEACH SHORES, FL 33404

FEI Number: 75-3126115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTALO, GARY
106 BAMBOO ROAD
PALM BEACH SHORES, FL 33404

Name and Address of New Registered Agent:

TUTALO, GARY
337 BAMBOO ROAD
PALM BEACH SHORES, FL 33404

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: GARY TUTALO

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUTALO, GARY
Address: 106 BAMBOO ROAD
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUTALO, GARY
Address: 337 BAMBOO ROAD
City-St-Zip: PALM BEACH SHORES, FL 33404

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: GARY TUTALO

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07/23/2004

Electronic Signature of Signing Officer or Director

Date