## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jun 29, 2005 08:00 AM DOCUMENT- # P03000092882 Secretary of State Entity Name OCEAN ISLAND PIZZA INC. Mailing Address Principal Place of Business 1638 N.E. 164TH STREET 1638 N.E. 164TH STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 06242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0478159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRINKLEY, SEAN DO NOT WRITE 2041 SW 120TH TERRACE MIRAMAR, FL 33025 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 familier with, and accept the obligations of registered agent. INOTE Registered Agent signature required when relastating 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS CEOC TITLE NAME BRINKLEY, SEAN STREET ADDRESS 2041 SW 120TH TERRACE CITY-ST-ZIP MIRAMAR, FL 33025 TITLE RYAN, KEVIN CHARLES NAME STREET ADDRESS 2546 MARSCOTT DROVE CITY-ST-ZIP DAYTON, OH 45440 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

**FILED**