2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM **DOCUMENT # P03000094568 Secretary of State** 1. Entity Name OCEAN CARE INC. Mailing Address Principal Place of Business 2828 TENNIS BLVD DR #202 WEST PALM BEACH FL 33417 2828 TENNIS BLVD DR #202 WEST PALM BEACH FL 33417 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) Applied For City & State Cîty & State 4. FE) Number 26-0070151 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Reguired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CESARE, JACK M Street Address (P.O. Box Number is Not Acceptable) 2828 TENNIS BLVD DR #202 WEST PALM BEACH FL 33417 City Zip Code 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 ager rond title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE \Box Delete TITLE CESARE, JACK M NAME NAME 2828 TENNIS BLVD DR #202 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 11000000236066 NAME NAME 02/21/05-80003-007 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-Z₽ □ Change Addition TIFLE ☐ Defete TITLE NAME STREET ADDRESS CIPEET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS CIREFT ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change Addition ☐ Delete DIE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED