

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098030

Entity Name: OCEAN ORIGINS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

460 N.W. 66TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

3000 N OCEAN BLVD
SUITE 405
FORT LAUDERDALE, FL 33308

Current Mailing Address:

460 N.W. 66TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

3000 N OCEAN BLVD
SUITE 405
FORT LAUDERDALE, FL 33308

FEI Number: 20-0212632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S. UNIVERISY DR. #K
DAVIE, FL 33328 US

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: D () Delete
Name: BRINTON, JOSEPH
Address: 460 N.W. 66TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BRINTON, JEANNETTE
Address: 1636 OAKMONT LANE DOWN
City-St-Zip: ORLANDO, FL 32084

Title: D () Delete
Name: STEWART, THOMAS
Address: 1636 OAKMONT LANE DOWN
City-St-Zip: ORLANDO, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRINTON, JOSEPH
Address: 3000 N OCEAN BLVD #405
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BRINTON, JEANNETTE
Address: 2105 EAST SOUTH ST.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: STEWART, THOMAS
Address: 2105 EAST SOUTH ST.
City-St-Zip: ORLANDO, FL 32803

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: JOSEPH L BRINTON

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date