2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or suppler of the corporation or the receiver of changed, or on an attachment

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000105650 1. Entity Name OCEAN PACIFIC FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 13500 SW 88TH ST. 13500 SW 88TH ST. 215 215 MIAMI, FL 33186 MIAMI, FL 33186 03112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 14-1896538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JORGE A DO NOT WRITE 13500 SW 88TH ST. 215 IN THIS SPACE MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME GARCIA, REYNA C 04/08/05-80017-007 150.00 STREET ADDRESS 1830 SW 22ND TERRSTE 107 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME PEREZ, PETER C STREET ADDRESS 2964 W FLAGLER ST STE 4 CITY-SI-ZIP MIZMI, FL 3313 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fit 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 mpowered to exclude this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ss, with all other like empowered. 12. I hereby certify that the information supp

PETER C. PEREZ

FILED