

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135182

FILED
Mar 29, 2005
Secretary of State

Entity Name: BLUE OCEAN MARKETING, INC.

Current Principal Place of Business:

10081 PINE BLVD
SUITE C
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

16421 NORTHEAST 34 AVENUE
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

10081 PINE BLVD
SUITE C
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 84-1660920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR
10081 PINE BLVD
SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.
1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

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: ROBERT HENRY SILVERS

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARON, JAMES D
Address: 16421 NE 34TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S (X) Delete
Name: STRAUS, ARNOLD M JR
Address: 10081 PINE BLVD., #C
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARON, JAMES D
Address: 16421 NORTHEAST 34 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BARON

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date