2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM **DOCUMENT # P03000157497 Secretary of State** 1. Entity Name OCEANS UNITED, INC. Principal Place of Business Mailing Address 4551 GULF SHORE BLVD #1801 4551 GULF SHORE BLVD #1801 NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (10/03) 03292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1098561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NICHOLS, JAMES L 8191 COLLEGE PKWY SUITE 204 FT MYERS, FL 33919 IN THIS SPACE 3. 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME **BROOKING, JOHN** 100000296198 14/19/05-80057-017 150.00 4551 GULF SHORE BLVD N # 1801 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE BACK, DENNIS R NAME STREET ADDRESS 3716 RIVERVAIL DR CITY-ST-7IP COLUMBUS, OH 43221 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIF IIILE MARKE STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

JOHN BROOKING

O OFFICER OR DIRECTOR

46-5-05

239-430-9913

FILED