2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001825

Entity Name: OCTOPUS ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1300 SE 1 ST #12 FORT LAUDERDALE, FL 33301 US	1300 SE 1 ST 12 FORT LAUDERDALE, FL 33301 US

Current Mailing Address:	**New Mailing Address:**
1300 SE 1 ST #12 FORT LAUDERDALE, FL 33301 US	

FEI Number: 20-0560262   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 US	DANIELLI, ALBERTO 1300 SE 1 STREET #12 FT LAUDERDALE, FL 33301 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: ALBERTO DANIELLI   04/29/2005
_____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: DANIELLI, ALBERTO Address: 1050 SE 15TH ST SUITE 207 City-St-Zip: FORT LAUDERDALE, FL 33316 US	Title: PD (X) Change ( ) Addition Name: DANIELLI, ALBERTO Address: 1300 SE 1 STREET #12 City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ALBERTO DANIELLI   PD   04/29/2005
_____
                Electronic Signature of Signing Officer or Director   Date