

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035558

Entity Name: OCEANWIDE (USA), INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

8200 NW 23 ST STE 316
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 NW 23 ST STE 316
MIAMI, FL 33122

New Mailing Address:

FEI Number: 98-0409014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: WASSERMAN, MITCHELL MR.
Address: 77 BELMONT CRESCENT
City-St-Zip: MONTREAL, PQ H3Y 1Y5 CD

Title: TD () Change (X) Addition
Name: BERGER, DAVID MR.
Address: 475 CHEMIN DE L'ANSE
City-St-Zip: VAUDREUIL, PQ J7V 8P3 CD

Title: SD () Change (X) Addition
Name: ADESSKY, MARK
Address: 416 ALGONQUIN AVENUE
City-St-Zip: MONTREAL, PQ H3R 1C7 CD

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: MARK ADESSKY

SD

04/12/2005

Electronic Signature of Signing Officer or Director

Date