


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005 8:00 am
Secretary of State

05-10-2005 90112 012 ***150.00

DOCUMENT # P04000052023 1. Entity Name WILD OCEAN WEAR, INC.					
Principal Place of Business 4409 S.W. 70TH TERRACE DAVIE, FL 33314			Mailing Address 4409 S.W. 70TH TERRACE DAVIE, FL 33314		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-0920342	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GARY COOPER, CPA, PA 5700 N.W. 64 PLACE PARKLAND, FL 33067				7. Name and Address of New Registered Agent Name (same) Street Address (P.O. Box Number is Not Acceptable) 7152 NW 71 Terrace City Parkland FL Zip Code 33067	
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 <i>[Signature]</i> DATE <i>5/10/05</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$1500.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TYRRELL, EDWARD M JR. 4409 S.W. 70 TERRACE DAVIE, FL 33314	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 trustee 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 empowered.					
SIGNATURE: <i>Edward Tyrrell, Jr.</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <i>5/10/05</i> Daytime Phone #		

Attachment

14017639

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MAY 1, 2005

PLEASE NOTE THAT THIS REPORT WAS DOWNLOADED, PREPARED AND POSTMARKED ON MAY 1, 2005 BUT THE REPORT REFLECTS A FEE OF \$550. WE RESPECTFULLY DISAGREE. SINCE THE REPORT WAS FILED AND POSTMARKED BY THE DUE DATE, WHICH IS A SUNDAY (NON-BUSINESS DAY), THIS REPORT IS FILED TIMELY AND THE CORPORATION SHOULD BE CHARGED ONLY \$150. IN FACT, WHEN DUE DATES ARE ON THE WEEKEND, THE FILING DEADLINE IS GENERALLY EXTENDED TO THE FOLLOWING BUSINESS DAY, WHICH WOULD BE MAY 2, 2005.

WE RESPECTFULLY REQUEST THAT YOU ACCEPT THIS ANNUAL REPORT AS TIMELY FILED AND ACCEPT THE \$150 FILING FEE AS FULL PAYMENT.

THANK YOU.