2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2005 8:00 am **DOCUMENT # P04000070155** Secretary of State 1. Entity Name 03-23-2005 90041 022 ***150.00 OCEAN ELEMENTS, INC. Principal Place of Business Mailing Address 90 SPIRES LANE #8A SANTA ROSA BEACH FL 32459 90 SPIRES LANE #8A SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 20-1089475 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DODGE, JULIA A Street Address (P.O. Box Number is Not Acceptable) 90 SPIRES LANE #8A SANTA ROSA FL 32459 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition DODGE, JULIE NAME NAME 90 SPIRES LANE#8A STREET ADDRESS STREET ADORESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HICKEY, ALAN J STREET ADDRESS 90 SPIRES LANE #8A STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32549 CITY-ST-ZIP TITLE_ ☐ Dolete me Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 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.

FILED