

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116933

FILED
May 09, 2005
Secretary of State

Entity Name: USA OCEAN INVESTMENTS, INC.

Current Principal Place of Business:

11600 NE 10 AVE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11600 NE 10 AVE
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 20-1445024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALON, FRANCE L
11600 NE 10 AVE
BISCAYNE PARK, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALON, FRANCE L
Address: 11600 NE 10 AVE
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCE TALON

PS

05/09/2005

Electronic Signature of Signing Officer or Director

Date