


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90292 014 ***150.00

DOCUMENT # P04000141633	
1. Entity Name OCEAN CARPENTRY, INC.	

Principal Place of Business 8550 TOUCHTON ROAD #1522 JACKSONVILLE, FL 32216	Mailing Address 8550 TOUCHTON ROAD #1522 JACKSONVILLE, FL 32216
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50050837



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02182005 Chg-P CR2E034 (10/03)

4. FEI Number 20-1732280		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BAGGOTT, BRIAM 8550 TOUCHTON ROAD #1522 JACKSONVILLE, FL 32216		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Brian Baggett Brian Baggett 4-29-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT BAGGOTT, BRIAN 8550 TOUCHTON ROAD #1522 JACKSONVILLE, FL 32216 <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	DVS MCGINLEY, MARY 8550 TOUCHTON ROAD #1522 JACKSONVILLE, FL 32216 <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
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
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
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

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: Brian Baggett 4-29-05 904-537-4765
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Ocean Carpentry, Inc.
3210 Hidden Lake Drive West
Jacksonville, FL 32216
904-828-5526

Attachment
50050837
PO4000141633

March 2, 2005

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

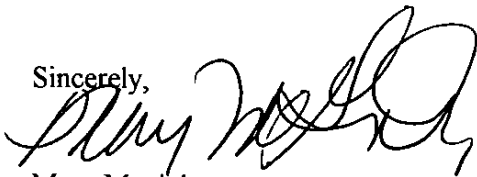
To whom it may concern,

We would like to report that Ocean Carpentry, Inc. has moved to the following new address as of May 6, 2005.

3210 Hidden Lake Drive West
Jacksonville, FL 32216

Any questions please contact us.

Sincerely,



Mary McGinley
Vice President

Ocean Carpentry, Inc.
8550 Touchton Road
Apt. 1522
Jacksonville, Fl 32216

attachment
50052837
PO4000141633

March 2, 2005

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

To whom it may concern,

I am writing to you with hopes that you will understand our situation & reason for filing our Annual Report late.

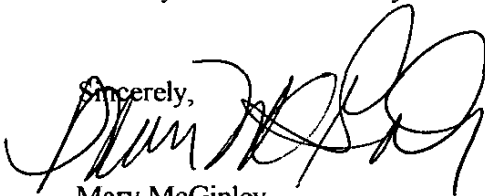
As Vice President for Ocean Carpentry, Inc. I handle all of the bookkeeping for the company and it was my responsibility to file this Annual Report.

The reason for my lateness is due to a family tragedy. My husband Brain Baggott (who is the President of Ocean Carpentry, inc.) and I had to fly to New York for several weeks to deal with this situation. Being that Ocean Carpentry basically consist of my husband & I there was no one handling the business while we were gone. Dealing with the sudden death of my brother has not been easy & we are just getting back in business.

I hope you can take this into consideration and accept our check for \$150.00 for the filing fee. If not, please contact me at the above number to discuss what are options are.

Thank you in advance for your cooperation.

Sincerely,



Mary McGinley
Vice President