

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148979

FILED
Apr 22, 2005
Secretary of State

Entity Name: OCEAN MG FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2485220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARKER, REX M
3211 PONCE DE LEON #301
CORAL GABLES, FL 33134 US

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: REX M BARKER 04/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, RONALD
Address: 3211 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ARTEAGAN, PABLO
Address: 3211 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIL, YOSI
Address: 3211 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: MILTON, JOSEPH
Address: 3211 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: OFFIR, YANIU
Address: 3211 PONCE DE LEON BLVD 301
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEPH MILTON DST 04/22/2005
Electronic Signature of Signing Officer or Director Date