

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155274

Entity Name: OCEANS 44, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

355 39TH AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

355 39TH AVE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 34-2022994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILLIE, JAMES B III
355 39TH AVE
ST PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILLIE, JAMES B III
Address: 355 39TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP () Delete
Name: NELSON, DIANE M
Address: 1300 WAUKEGAN RD, #3305
City-St-Zip: LAKE BLUFF, IL 60044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NELSON, DIANE M
Address: 13000 HEIDEN CIRCLE, #3305
City-St-Zip: LAKE BLUFF, IL 60044

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: JAMES B. BAILLIE III

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date