

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P04000170680 1. Entity Name 04-29-2005 90214 010 ***150.00 OCEAN VIBES, INC. Principal Place of Business Mailing Address 1260 PONCE DE LEON BLVD. 305 FOURTH STREET SAINT AUGUSTINE FL 32084 SUITES E & F SAINT AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 20-193159 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZYLKOWSKI, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 305 FOURTH STREET SAINT AUGUSTINE FL 32084 City Zip Cöde --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. 4/24/05 DATE (NOTE Registered Agent signature required when reinstating) registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete Addition ZYLKOWSKI, ELIZABETH A NAME NAME 305 FOURTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP SEC TITLE ☐ Delete ☐ Change ☐ Addition ZYLKOWSKI, ELIZABETH A NAME NAME STREET ADDRESS 305 FOURTH STREET STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-7tP TITLE **TREA** Delete TITLE ☐ Change Addition NAME ZYLKOWSKI, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 305 FOURTH STREET CITY-ST-ZIP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP TITLE DIR Delete TITLE ☐ Change Addition ZYLKOWSKI, ELIZABETH A NAME 305 FOURTH STREET STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-70P CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

Lizahet IGNATURKAND TYPED OR PRINTED NAM

4-26-05

FILED