2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM Secretary of State **DOCUMENT # P93000085611** 1. Entity Name OCEAN ENTERPRISES, INC. Principal Place of Business _Mailing Address % DC HOLDINGS, INC. % DC HOLDINGS, INC. PO BOX 6142 PO BOX 6142 JENSEN BEACH, FL 34957-6142 US JENSEN BEACH, FL 34957-6142 US CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0454121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, A P DO NOT WRITE 1456 NE OCEAN BLVD 10-202 IN THIS SPACE STUART, FL 34996 ... 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE DANIELS, JOHN A NAME STREET ADDRESS 835 WOODLAND DR. CITY-ST-ZIP GLENVIEW, IL 60025 U00000180671 U1/14/05-80015-012 150.00 TILE CARPENTIER, ANTHONY P NAME 1456 NE OCEAN BLVD STREET ADDRESS CITY-ST-ZIP STUART, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP THE STREET ADDRESS

! hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: