2004 FOR PROFIT CORPORATION

6/15/2004-90001-002-\$150.00-\$150.00 **ANNUAL REPORT** DOCUMENT # P94000086338 04 AUG 16 AM 11: 11 E.A. OCEAN INVESTMENTS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 525 S. FLAGLER DR., #29-D **505 S FLGALGER DR STE 900** WEST PALM BEACH, FL: 33401 WEST PALM BEACH, FL 33401 15/04 90001 002 92004 No Chg-P CR2E034 (10/03) DO NOTAWALIENNIHIS SPACE Applied For 4. FEI Number 65-0672985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, WILTON L DO NOT WRITE 625 N. FLAGLER DRIVE WEST PALM BEACH, FL 33401 INTHIS SPACE The above rigined 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 (NOTE: Registered Agent eignature required when refressting) FILE NOWILL FEÉ IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. TITLE AURANEN, AHTI JUHANI NALE STREET ADDRESS 525 S. FLAGLER DR., #29-D WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -NUME STREET ADDRESS **BONOTWRITE** CITY-ST-ZIP **INTHIS SPACE** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attachmost with an address, with all other like empowered.

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E. A. Ocean Investments, Inc. 525 S. Flagler Drive, #29-D West Palm Beach, Florida 33401

June 10, 2004

State of Florida Division of Corporations Registration Section P.O. Box 6198 Tallahassee, FL 32314

Document #P02000115199

Gentlemen:

Enclosed is the completed 2004 For Profit Corporation Annual Report for the above referenced corporation.

Please be advised that I did not receive any prior notification for filing the Uniform Business Report. Consequently, I respectfully request that the late filing penalty be waived and the annual report fee of \$150.00 be accepted as full payment for the 2004 filing.

Sincerely,

Ahti Juhani Auranen

President

Enclosures