

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024498

Entity Name: OCEAN GIFTS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

115 B. SE GEORGE ST.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

115 B. ST GEORGE ST.
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

115 B. SE GEORGE ST.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

115 B. ST GEORGE ST.
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3324424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVITAL, DANIEL
115 B. ST. GEORGE ST.
SAINT AUGUSTINE, FL 32084 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: D () Delete
Name: MOUSE, BETTY JAN
Address: 4001 A1A S.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VSD () Delete
Name: AVITAL, DANIEL
Address: 4001 A1A BEACH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: AVITAL, DANIEL
Address: 115 B ST GEORGE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: AVITAL, DANIEL
Address: 115 B ST GEORGE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DANIEL AVIAL

P S

04/15/2005

Electronic Signature of Signing Officer or Director

Date