

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030206

Entity Name: ENDLESS OCEANS, INC.

FILED  
Mar 10, 2004  
Secretary of State

## Current Principal Place of Business:

614 SW 9TH ST  
FT LAUDERDALE, FL 33335 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 350503  
FT LAUDERDALE, FL 33335 US

## New Mailing Address:

FEI Number: 65-0573990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNOR, MAURICE W  
2642 SW 23RD TERR.  
SUITE 201  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

O'CONNOR, MAURICE W  
614 SW 9TH ST  
FT. LAUDERDALE, FL 33315 US

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: MAURICE OCONNOR

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'CONNOR, MAURICE W  
Address: 2642 SW 23RD TERR., #201  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: KITTNER, ADRIAN  
Address: 11415 WHISPER SOUND DRIVE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAURICE W. OCONNOR

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date