

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030206

Entity Name: ENDLESS OCEANS, INC.

FILED
Jul 07, 2005
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
614 SW 9TH ST
FT. LAUDERDALE, FL 33315 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change () Addition
Name: O'CONNOR, MAURICE W
Address: 614 SW 9TH ST
City-St-Zip: FT. LAUDERDALE, FL 33315

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

PREZ

07/07/2005

Electronic Signature of Signing Officer or Director

Date