

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031246

FILED
Feb 11, 2005
Secretary of State

Entity Name: INTEROCEAN INVESTMENT CORP.

Current Principal Place of Business:

C/O3195 PONCE DE LEON
SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O3195 PONCE DE LEON
SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0595064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS ROMERO, JR, P.A.
3195 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: DPST () Delete
Name: LAFFITTE, GUSTAVO SR.
Address: 110 SIENA WAY APARTMENT 202
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAFFITTE, GUSTAVO SR.
Address: POST & ROMERO AT 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO LAFFITTE

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date