

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045639

FILED
Jun 30, 2005
Secretary of State

Entity Name: OCEANAIRE INN CORPORATION

Current Principal Place of Business:

1021 21ST ST.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1021 21ST ST.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0588116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JUAN
201 SW THORNHILL DR.
PT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN
1898 SE FALLON DR
PT ST LUCIE, FL 34983 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: JUAN ALVAREZ

06/30/2005

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: P () Delete
Name: ALVAREZ, JUAN
Address: 1021 21ST ST.
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: ALVAREZ, ESTHER
Address: 1021 21ST ST.
City-St-Zip: VERO BEACH, FL 32960

Title: ST () Delete
Name: ALVAREZ, JUAN R
Address: 1021 21ST ST.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN ALVAREZ

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date