

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070005

Entity Name: OCEAN FLOORS, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

4251 WOODBRIER DR
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4251 WOODBRIER DR
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0731242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARY
4251 WOODBRIER DR
FT MYERS, FL 33905 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: PS () Delete
Name: EVANS, MARY T
Address: 4251 WOODBRIER DR
City-St-Zip: FT MYERS, FL 33905 US

Title: VP () Delete
Name: EVANS, RONALD J
Address: 4251 WOODBRIER DR
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EVANS, MARY C
Address: 4251 WOODBRIER DR
City-St-Zip: FT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: EVANS, RONALD J
Address: 4251 WOODBRIER DR
City-St-Zip: FT MYERS, FL 33905 US

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: MARY EVANS

PRES

06/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date