

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016887

Entity Name: OCEAN ONE STUDIO INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4142 NORTH 28 TER
HOLLYWOOD, FL 33020

New Principal Place of Business:

4142 NORTH 28 TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4142 NORTH 28 TER
HOLLYWOOD, FL 33020

New Mailing Address:

4142 NORTH 28 TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0741766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWARDI, RALPH
4142 N. 28TH TERR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MAWARDI, RALPH
4142 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: RALPH MAWARDI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAWARDI, LIMOR
Address: 4142 N. 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAWARDI, LIMOR
Address: 4142 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 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: RALPH MAWARDI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date