

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022504

Entity Name: BOTTLED OCEAN, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

598-D HERNDON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

598-D HERNDON AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3433374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBRULE, JOHN W
598-D HERNDON AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LUND, TRACY V
2084 STONE CROSS CIRCLE
ORLANDO, FL 32828 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: TRACY V. LUND

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBRULE, JOHN W
Address: 598-D HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: KOZY, BARON W
Address: 598-D HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: PSTD () Delete
Name: LUND, GREGORY T
Address: 598-D HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: TUTTLE, KEVIN
Address: 598 D HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Delete
Name: LUND, TRACY V
Address: 598-D HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUND, THOR A
Address: 598-D HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

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

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

Title: D (X) Change () Addition
Name: LUND, TRACY V
Address: 598 D HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

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: GREGORY T. LUND

PSDT

01/28/2005

Electronic Signature of Signing Officer or Director

Date