

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035206

FILED
Jun 30, 2005
Secretary of State

Entity Name: OCEAN AIR OF NAPLES, INC.

Current Principal Place of Business:

28471 MANGO DRIVE
BONIA SPRINGS, FL 34134

New Principal Place of Business:

28471 MANGO DRIVE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

PO BOX 2471
BONIA SPRINGS, FL 34133

New Mailing Address:

PO BOX 2471
BONITA SPRINGS, FL 34133 US

FEI Number: 59-3439091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, W M
28471 MANGO DRIVE
BONIA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MCCORMICK, W M PRES
28471 MANGO DRIVE
BONITA SPRINGS, FL 34134 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: W. MORRIS MCCORMICK

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: D () Delete
Name: MCCORMICK, W M
Address: 28471 MANGO DRIVE
City-St-Zip: BONIA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCORMICK, W M PRES
Address: 28471 MANGO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: W. MORRIS MCCORMICK

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date