

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047130

FILED
Jan 17, 2005
Secretary of State

Entity Name: OCEANIC ROSE DEVELOPER, INC.

Current Principal Place of Business:

8358 W OAKLAND PARK BLVD
300
SUNRISE, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160943
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0755998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROUSILLAT, CESAR C
5757 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CROUSILLAT, CESAR A
8358 WEST OAKLAND PARK BLVD
SUITE 300
SUNRISE, FL 33351 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: CESAR A CROUSILLAT 01/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CROUSILLAT, CESAR
Address: 134 DOCKSIDE TERR
City-St-Zip: WESTON, FL 33327

Title: VPSD (X) Delete
Name: CROUSILLAT, CESAR C
Address: 134 DOCKSIDE TERR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CROUSILLAT, CESAR A
Address: 134 DOCKSIDE TERR
City-St-Zip: WESTON, FL 33327

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: CESAR A CROUSILLAT PTSD 01/17/2005
Electronic Signature of Signing Officer or Director Date