

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091630

Entity Name: OCEAN DREAMS, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1320 24TH ST N E
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

415 LAKEVIEW AVE.
SEFFNER, FL 33570

New Mailing Address:

FEI Number: 59-3477068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: HERNDON, ROY
Address: 13005 SEA CRITTER LANE
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: SEGREST, AVERY Q
Address: P O BOX 758
City-St-Zip: GIBSONTONT, FL 33534

Title: D () Delete
Name: CAMPBELL, MARTHA E
Address: 415 LAKEVIEW AVENUE
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: SEGREST, ELWYN
Address: P O BOX 758
City-St-Zip: GIBSONTONT, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNER, JAY M
Address: 6611 HAYTER DR
City-St-Zip: LAKELAND, FL 33813

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

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

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: JAY M. TANNER

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date