

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008199

Entity Name: BLUE OCEAN FINANCIAL SERVICES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2600 N MILITARY TRAIL
#290
BOCA RATON, FL 33431

New Principal Place of Business:

1340 NORTH U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

Current Mailing Address:

PO BOX 157
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0891504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STUART C
2600 N MILITARY TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILGROOM, CHRIS
1340 NORTH U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469 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: CHRIS MILGROOM

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILGROOM, CHRIS
Address: 2600 N. MILITARY 290
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: MILGROOM, JOSEFINA
Address: 2600 N. MILITARY TRAIL 290
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILGROOM, CHRIS
Address: 1340 NORTH U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: JUPITER, FL 33469

Title: VP (X) Change () Addition
Name: MILGROOM, JOSEFINA
Address: 1340 NORTH U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: JUPITER, FL 33469

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: CHRIS MILGROOM

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01/06/2005

Electronic Signature of Signing Officer or Director

Date