

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000008971

FILED
Jul 26, 2005
Secretary of State**Entity Name:** OCEANBOY FARMS, INC.**Current Principal Place of Business:**2954 AIRGLADES BLVD.
CLEWISTON, FL 33440 US**New Principal Place of Business:****Current Mailing Address:**2954 AIRGLADES BLVD.
CLEWISTON, FL 33440 US**New Mailing Address:****FEI Number:** 65-1093919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAX CO.
50 NORTH LAURA STREET, 3300
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOND, PETER D PRES
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: VPTS () Delete
Name: HAYES, THOMAS J VP/T/S
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP () Delete
Name: MOGOLLON, J MICHAEL VP
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP () Delete
Name: DANIEL, EDDY VP
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

Title: D () Delete
Name: ASH, FREDERICK D
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

Title: D () Delete
Name: WARNER, D. MICHAEL D
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOND, PETER D CEO/D
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: CFO (X) Change () Addition
Name: HAYES, THOMAS J CFO
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

Title: SRVP (X) Change () Addition
Name: MOGOLLON, J MICHAEL SRVP
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

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

Title: PRES (X) Change () Addition
Name: WALTON, STEVEN P COO/D
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

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: THOMAS J. HAYES

CFO

07/26/2005

Electronic Signature of Signing Officer or Director

Date