

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039269

FILED
Apr 30, 2004
Secretary of State

Entity Name: C&S OCEAN OF FUN SERVICES, INC.

Current Principal Place of Business:

1132 SW 75 AVE.
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7481 SW 8TH ST.
MIAMI, FL 33144547 US

New Mailing Address:

FEI Number: 65-0954404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUNG, SUNNY
1132 SW 75 AVE
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHUNG, SUNNY
Address: 1132 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33144 US

Title: DT () Delete
Name: CHUNG, DOO-SEOK
Address: 1132 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33144 US

Title: DS () Delete
Name: CHUNG, CHOL
Address: 1132 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUNNY CHUNG

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date