

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040479

FILED
May 03, 2004
Secretary of State

Entity Name: OCEAN ACOUSTIC SYSTEMS, INC.

Current Principal Place of Business:

2310 ASHLAND ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2310 ASHLAND ROAD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3569035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKULOO, JAMES M SR
2310 ASHLAND ROAD
PANAMA CITY, FL 32405

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: DPS () Delete
Name: BARKULOO, LISA Z
Address: 1907 MASSACHUSTETS AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: CT () Delete
Name: BARKULOO, JAMES M JR
Address: 1907 MASSACHUTES AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DV () Delete
Name: BARKULOO, JAMES M SR
Address: 2310 ASHLAND ROAD
City-St-Zip: PANAMA CITY, FL 32406

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: LISA Z. BARKULOO

DPS

05/03/2004

Electronic Signature of Signing Officer or Director

Date