

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088166

FILED
Apr 13, 2005
Secretary of State

Entity Name: OCEAN HIGH PERFORMANCE MARINE, INC.

Current Principal Place of Business:

1909 NW 18TH ST.
POMPANO BEACH, FL 330691665 US

New Principal Place of Business:

Current Mailing Address:

1909 NW 18TH ST.
POMPANO BEACH, FL 330691665 US

New Mailing Address:

FEI Number: 65-0959428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAETH, BERIT
1909 NW 18TH ST
POMPANO BEACH, FL 330691665 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: P () Delete
Name: SPAETH, BERIT
Address: 1909 NW 18TH ST.
City-St-Zip: POMPANO BEACH, FL 330691665

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERIT SPAETH

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date