

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090461

FILED
Apr 27, 2005
Secretary of State

Entity Name: OCEANS FOUR DEVELOPMENT CORPORATION

Current Principal Place of Business:

220 NE 3RD ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

220 NE 3RD ST
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0997035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, RONALD R
220 NE 3RD ST
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HOFFMANN, RONALD R
8448 MUIRFIELD WAY
PORT ST LUCIE, FL 34986 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFMAN, RONALD
Address: 16090 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: GOCKMAN, CARL R
Address: 21250 SWEETWATER LANE W
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFMANN, RONALD
Address: 8448 MUIRFIELD WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD (X) Change () Addition
Name: GOCKMAN, CARL R
Address: 957 NW MOSSY OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: RONALD R HOFFMANN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date