

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32549

Entity Name: OCEAN SYSTEMS, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

8325 S.W. 54TH AVENUE  
MIAMI, FL 33143

## New Principal Place of Business:

4960 S.W. 72ND AVENUE  
SUITE # 210  
MIAMI, FL 33155

## Current Mailing Address:

8325 S.W. 54TH AVENUE  
MIAMI, FL 33143

## New Mailing Address:

4960 S.W. 72ND AVENUE  
SUITE # 210  
MIAMI, FL 33155

FEI Number: 65-0247280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINOSA-MENDOZA, CRISTINA  
8325 SW 54 AVE  
MIAMI, FL 33143 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: MENDOZA, JUAN M.,  
Address: 8325 S.W. 54TH AVE.  
City-St-Zip: MIAMI, FL

## 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: JUAN M. MENDOZA

DP

01/31/2005

Electronic Signature of Signing Officer or Director

Date