

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68549

FILED
Feb 17, 2005
Secretary of State

Entity Name: OCEAN MANAGEMENT ENT., INC.

Current Principal Place of Business:

883 N.E. DIXIE HWY
SUITE #5
JENSON BEACH, FL 34957

New Principal Place of Business:

883 N.E. DIXIE HWY
SUITE #5
JENSEN BEACH, FL 34957

Current Mailing Address:

883 N.E. DIXIE HWY
SUITE #5
JENSON BEACH, FL 34957

New Mailing Address:

883 N.E. DIXIE HWY
SUITE #5
JENSEN BEACH, FL 34957

FEI Number: 65-0364240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKLEN, RICHARD
883 N.E. DIXIE HWY
SUITE #5
JENSON BEACH, FL 34957 US

Name and Address of New Registered Agent:

STUCKLEN, RICHARD
883 N.E. DIXIE HWY
SUITE #5
JENSEN BEACH, FL 34957 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: _____

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUCKLEN, RICHARD
Address: 883 N.E. DIXIE HWY SUITE #5
City-St-Zip: JENSON BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUCKLEN, RICHARD
Address: 883 N.E. DIXIE HWY SUITE #5
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Change (X) Addition
Name: STUCKLEN, ALAN
Address: 883 NE DIXIE HWY SUITE #5
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: RICHARD STUCKLEN

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date