

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005460

FILED
Jan 07, 2004
Secretary of State

Entity Name: H2OCEAN,INC.

Current Principal Place of Business:

1301 W. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

6151 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 01-0605608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLOS, EDWARD
6151 SHADOW TREE LANE
LAKE WORTH, FL 33463

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: VP () Delete
Name: KOLOS, TOMMY
Address: 6151 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Delete
Name: KOLOS, GERI ANN
Address: 6151 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: KOLOS, EDWARD
Address: 6151 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

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: EDWARD KOLOS

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date