

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190420

FILED
Apr 26, 2004
Secretary of State

Entity Name: HILLSBORO MILE OCEAN APARTMENTS, INC.

Current Principal Place of Business:

1045 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P O BOX 8686
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-0802461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE Z.
1045 HILLSBORO BEACH, APT. 15-A
POMPAHO BEACH, FL 33062 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: PD () Delete
Name: JAHNKE, HERB
Address: 1045 HILLSBORO MILE #19B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD () Delete
Name: ROGLAS, C W
Address: 1045 HILLSBORO MILE #4B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD () Delete
Name: LYNSNEY, BETTY
Address: 1045 HILLSBORO MILE, #1A
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: LEE, CLAIRE
Address: 1045 HILLSBORO MILE APT 16 A
City-St-Zip: HILLSBORO, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODGERS, C. W
Address: 1045 HILLSBORO MILE #4B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: LEE, CLAIRE
Address: 1045 HILLSBORO MILE #16A
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD (X) Change () Addition
Name: LYNSKEY, BETTY
Address: 1045 HILLSBORO MILE, #1A
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D (X) Change () Addition
Name: HALLORAN, ZELDA
Address: 1045 HILLSBORO MILE APT 5-B
City-St-Zip: HILLSBORO, FL 33062

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: BETTY LYNSKEY

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date