


FILED
May 28, 2004 8:00 am
Secretary of State

05-28-2004 90002 031 ***550.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 277998 1. Entity Name OCEAN REEF APTS INC	
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Principal Place of Business 1136 COLLINS AVE MIAMI BEACH, FL 33139 US	Mailing Address 1136 COLLINS AVE MIAMI BEACH, FL 33139 US
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54055720



03182003 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1083007	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ZAIAC, MANUEL 100 S.E. 2nd ST (2350) MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P BELKOV, RAPHAEL 815 W DILIDO DR MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SO ZAIAC, MANUEL 1628 LENOX AVENUE 100 S.E. 2nd St. (2350) MIAMI BEACH, FL Miami, Fl. 33131
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ZAIAS, NARDO 26 STAR ISLAND 100 S.E. 2nd. St (2350) MIAMI BEACH, FL Miami, Fl. 33131
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BELKOV, SONIA 1428 COLLINS AVENUE 815 W Dilido Dr. MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit, with all other like empowered.

SIGNATURE: *Ocean Reef Apts Inc*
by Raphael Belkov
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/04
Date

Daytime Phone #