

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100809

FILED
Jan 11, 2004
Secretary of State

Entity Name: OCEANFRONT REAL ESTATE & DEVELOPMENT, INC.

Current Principal Place of Business:

14041 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

14041 US HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408

Current Mailing Address:

14041 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

13485 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410

FEI Number: 91-2172830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUE, KRISTINE O
14041 US HIGHWAY ONE
H
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TRUE, KRISTINE O
13485 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

01/11/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUE, KRISTINE O
Address: 14041 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

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: KRISTINE OLSEN TRUE

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date