

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021930

FILED
Sep 08, 2004
Secretary of State

Entity Name: OCEAN & GREEN REAL ESTATE COMPANY

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR
STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 812352
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 03-0400293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, GARY M
4880 N. CITATION DRIVE, #201
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BURNETT, GARY M
6604 NW 25TH TERRACE
BOCA RATON, FL 33496 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

09/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNETT, GARY M
Address: 4880 N. CITATION DRIVE, #207
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MARSHALL, IRENE S
Address: 4880 N. CITATION DRIVE, #207
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETT, GARY M
Address: 6604 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: MARSHALL, IRENE S
Address: 6604 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: GARY BURNETT

Electronic Signature of Signing Officer or Director

D

09/08/2004

Date