

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100747

Entity Name: LAS OLAS RIVER HOUSE REALTY, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2210 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33305

New Principal Place of Business:

333 LAS OLAS WAY
#1003
FT LAUDERDALE, FL 33301

Current Mailing Address:

2210 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33305

New Mailing Address:

333 LAS OLAS WAY
#1003
FT LAUDERDALE, FL 33301

FEI Number: 16-1628762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN, BOBBI A
2210 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

OCEAN, BOBBI A
333 LAS OLAS WAY
#1003
FT LAUDERDALE, FL 33301 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCEAN, BOBBI
Address: 2210 INTRACOASTAL DR
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCEAN, BOBBI
Address: 333 LAS OLAS WAY #1003
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BOBBI A. OCEAN

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date