

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011099

Entity Name: OCEAN REAL ESTATE CORP.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1 NAVARRO ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1 NAVARRO ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 54-2101453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GLORIA N
1 NAVARRO ISLE
FORT LAUDERDALE, FL 33301

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: SMITH, GLORIA NELL
Address: 96 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, GLORIA N PRES
Address: 1 NAVARRO ISLE
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: GLORIA N SMITH

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date