

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034831

FILED
Apr 27, 2004
Secretary of State

Entity Name: OCEAN SHORES REALTY, INC.

Current Principal Place of Business:

934 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2880 NE 23 CT
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 50271
LIGHTHOUSE POINT, FL 33074

FEI Number: 65-0909963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD E
2880 NE 23 CT
POMPANO BEACH, FL 33062 US

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: DP () Delete
Name: RODRIGUEZ, RICHARD E
Address: 2880 NE 23 CT
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: DVP () Delete
Name: ADAMETZ, JODY
Address: 5613 NW 64 TERR
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: ADAMETZ, DEBRA
Address: 5613 NW 64 TERR
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: R E RODRIGUEZ

DP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date