

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240572

FILED
Apr 28, 2004
Secretary of State

Entity Name: OCEAN TERRACE CO-OP APARTMENTS, INC.

Current Principal Place of Business:

123 - 135 THIRD ST
APT 26
MIAMI BEACH, FL 33139

New Principal Place of Business:

123 - 135 THIRD ST
APT 28
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O BLUE LEAF MANAGEMENT
P.O. BOX 190239
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 59-1031068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFI, PETER
123-135 THIRD STREET
APT 12
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

BLUE LEAF MANAGEMENT
208 JEFFERSON AVENUE
116
MIAMI BEACH, FL 33139

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: DOMINIQUE BAILLEUL 04/28/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAYTENBAH, JOHN
Address: 123-135 THIRD STREET APT 28
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: LAVENDER, ABRAHAM
Address: 123-135 THIRD STREET APT 01
City-St-Zip: MIAMI BCH., FL 33139

Title: VP () Delete
Name: CATT, PETER
Address: 123-135 THIRD STREET APT 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BRAYTENBAH, MARY
Address: 123-135 THIRD STREET APT 28
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SUBBASH, JHANJI
Address: 123-135 THIRD STREET APT 15
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: JHANJI, SUBBASH
Address: 123-135 THIRD STREET APT 15
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: JHANJI, BINA
Address: 123-135 THIRD STREET APT 15
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: KONG, RICHARD
Address: 123-135 THIRD STREET APT 30
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN BRAYTENBAH PD 04/28/2004
Electronic Signature of Signing Officer or Director Date