

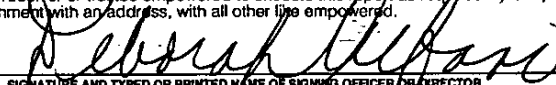
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90057 019 ***150.00

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DOCUMENT # 289203					
1. Entity Name OCEAN HILLSBORO INC					
Principal Place of Business 1069 HILLSBORO MILE HILLSBORO BEACH, FL 33062-2137 US			Mailing Address 1069 HILLSBORO MILE HILLSBORO BEACH, FL 33062-2137 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1146710	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ALFANO, DEBORAH 1069 HILLSBORO MILE #206 HILLSBORO BCH, FL 33062			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOODRICH, RON 1069 HILLSBORO MILE #704 HILLSBORO BEACH, FL 33062	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRANDT, DICK 1069 HILLSBORO MILE #203 HILLSBORO BEACH, FL 33062	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRANDT, DICK 1069 HILLSBORO MILE #203 HILLSBORO BEACH, FL 33062	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MC GOVERN, PAUL 1069 HILLSBORO MILE #508 HILLSBORO BEACH, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOWES, TERRY 1069 HILLSBORO MILE #103 HILLSBORO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DENNEHY, RO ED 1069 HILLSBORO MILE #302 HILLSBORO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALFANO, DEBORAH 1069 HILLSBORO MILE # 206 HILLSBORO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.					
SIGNATURE: X 		1/12/05		954943 0352	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	