2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # 523832** 1. Entity Name 01-30-2004 90070 012 ***150.00 6767 NORTH OCEAN BOULEVARD, INC. Mailing Address Principal Place of Business 6767 N. OCEAN BLVD. 6767 N. OCEAN BLVD. OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1855761 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name الجاز الجاهجين أحيث or water respectively. CHAPIN, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 1201 NE 8TH ST **DELRAY BEACH FL 33444** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition TITLE ☐ Delete TITLE Change PD CANNON, GEORGE W JR. NAME MAME 6767 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 ☐ Change ☐ Addition SD TITLE ☐ Defete TITLE GARTHWAITE, ANN B NAME NAME STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 Addition ۷D TITLE XX Change TITLE ☐ Delete NAME -KNIGHT, ROBERT H. " NAME: -STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 PD XX Change Addition TITLE ☐ Delete TITLE D ALEXANDER, QUENTIN NAME NAME 6767 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE REGAN, JOHN M JR NAME NAME 6767 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-ZIP **XX**Change ☐ Addition TITLE Delete TITLE VD HARRIS, JANE H NAME NAME 6767 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS

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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 like empowered. 01/23/04 (561) SIGNATURE:

CITY-ST-ZIP

OCEAN RIDGE FL 33435

CITY-ST-ZIP