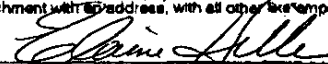


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91054 043 ****61.25

DOCUMENT # 758392			
1. Entity Name OCEAN ISLES FISHING VILLAGE, INC.			
Principal Place of Business 10877 OVERSEAS HWY UNIT 1 MARATHON, FL 33052 US		Mailing Address 10877 OVERSEAS HWY UNIT 1 MARATHON, FL 33052 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04282004 Chg-NP CR2E037 (10/03)	
4. FEI Number 59-2272186		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FERENCI, DONNA 10877 OVERSEAS HWY MARATHON, FL 33050		7. Name and Address of New Registered Agent Name Donna Turner Street Address (P.O. Box Number is Not Acceptable) 10877 Overseas Hwy., #1 City Marathon FL Zip Code 33050	
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 		Donna Turner 04-29-04 (NOTE: Registered Agent signature required when so noting) DATE	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SALAVARRIA, SAL 7615 SW 83RD PL MIAMI, FL 33165 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Elaine Hillen 9 Foxwood Court Huntington Station, N.Y. 11746 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUDSON, STEVE 3817 NE 24TH AVENUE FORT LAUDERDALE, FL 33308 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD John Montgomery 5165 SW 28 Ave Ft. Lauderdale, FL 33308 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DIAZ, RUBIN 10823 SW 69TH TERRACE MIAMI, FL 33173 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Betty O'Brien 10877 Overseas Hwy #41 Marathon, FL 33050 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WHALEN, JOE 2933 PACIFIC AVENUE WALL, NJ 07719 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Jeanne Cook 277 N Sackett Street Marblehead, OH 43440 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PIERSON, MARK 10877 OVERSEAS HWY #83 MARATHON, FL 33050 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Paul Salke 83 Old Broadway Ave. Sayville, N.Y. 11782 ☒ 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 1:9.07(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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.			
SIGNATURE: 		04/29/2004 305-743-5571 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Elaine Hillen Date Daytime Phone #	