2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # F36341 1. Entity Name OCEANTIDE CONSTRUCTION, INC. Mailing Address Principal Place of Business 1334 S. KILLIAN DR., #2 1334 S. KILLIAN DR., #2 LAKE PARK, FL 33403 US LAKE PARK, FL 33403 01052005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2459103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEFF, MARK L. 1334 S. KILLIAN DRIVE #2 LAKE PARK, FL 33403 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS 10. **P\$DT** TITLE STEFF, MARK L NAME U00000237827 02/21/05-80073-017 150.00 1334 S, KILLIAN DRIVE #2 STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

FILED