

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55505

FILED
Apr 18, 2005
Secretary of State

Entity Name: COCOA BEACH OCEANSIDE INN, INC.

Current Principal Place of Business:

1 HENDRY AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1 HENDRY AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, DAVID
258 BIMINI ROAD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, DAVID
Address: 258 BIMINI ROAD
City-St-Zip: COCOA BEACH, FL

Title: ST () Delete
Name: MCGEE, BARBARA
Address: 1835 MINUTEMEN CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: MCMAHON, PATRICIA
Address: 8 LINKS VIEW, WALLASEY
City-St-Zip: MERSEYSIDE, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICIA MCMAHON

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date