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

Feb 23, 2004 08:00 AM DOCUMENT # J23393 Secretary of State 1. Entity Name OCEAN TERRACE BEACHSIDE, INC. Principal Place of Business Mailing Address 4433 EL MAR DR. 4433 EL MAR DR. LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2706584 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIZZARRO, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 2929 E. COMMERCIAL BLVD. PH-C FT. LAUDERDALE FL 33308 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 pretted name of registered agent and title if applicable (NOTS: Registered Agent sociature required when reinstativis) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE ☐ Delete Addition U00000063973 DAMURJIAN, ARLEAN NAME NAME 02/23/04-80184-003 150.00 4433 EL MAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY SEA FL CHTY-ST-ZIP TITLE Change ☐ Delete SITEE Addition TOSCANO, CARMEN F. NAME NAME STREET ADDRESS 1761 SALEM STREET STREET ADDRESS CITY-ST-782 NORTH ANDOVER MA CITY-SE-ZIP TITLE Delete m ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZIP THEF ☐ Delete ☐ Change ☐ Addition 3173 F NAME NAME STREET AUORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 precipier of mistee 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 attagement yillighan address, with all other like empowered.

SIGNATURE

120/04 954-776-442

FILED