2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment with

Mar 11, 2004 8:00 am Secretary of State ANNUAL REPORT 03-11-2004 90012 025 ***150.00 DOCUMENT # J47271 OCEANSIDE RE GROUP, INC., Principal Place of Business Mailing Address 44016776 140 S ATLANTIC AVE 140 S ATLANTIC AVE SUITE 203 IOI SUITE 203 101 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2766681 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURT, WALLACE J JR 140 S ATLANTIC AVE. Street Address (P.O. Box Number is Not Acceptable) SUTIE 203 101 ORMOND BEACH, FL 32074 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CPD ☐ Delete TITLE Change Addition BURT, WALLACE J. NAME NAME STREET ADDRESS 140 S ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP VTD TITLE Delete TITLE Change ■ Addition BURT, ALICE L. NAME NAME STREET ADDRESS 140 S ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP VSD TITLE .. Defete_ Change ☐ Addition NAME WOLFE, VIRGINIA L NAME STREET ADDRESS 140 S ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP Delete TITLE AS TITLE Change ☐ Addition NAME SMITH, CAROL H NAME 140 S ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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

an address, with all other like empowered

FILED

Daytime Phone #