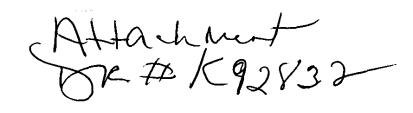
2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT						. ÉlÏ ÉD													
DOCUMENT # K92832																			
1. Entity Name MELBOURNE OCEAN CLUB HOTEL, INC.						4 AUG 23													
Principal Plac	ce of Business	Mailing Address		THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COLUMN T		SECRETARY TALLAHASSE	OF STATI	E )A	.4										
3101 N. HW	Y A1A	3101 N. HWY A1A INDIALANTIC, FL 32903				,			√1 !¢										
INDIALANTA	C, FL 32903	INDIALANTA, FL 32	.503				7 00 5												
2. Principal f	Place of Business	3. Malling Address																	
Suite, Apt. #, etc.		Suite. Apt. #, etc.		08052004	Chg-P	CR2E034	(10/03)												
City & State		City & State		4. FEI Numbe 59-2949			_ <del></del>	piled For											
Zip	Country	Zip		ntry		of Status Desired		8.75 Add	ditional										
	6. Name and Address of Curren	rt Registered Agent			7. Name and	Address of New													
TELEMACHOS, NICHOLAS 3101 N. HWY A1A INDIALANTIC, FL 32903				Street Address (P.O. Box Number Is Not Acceptable)  City  FL Zip Code  stered office or registered agent, or both, in the State of Florida.   am familiar with, and accept															
										10.	LE NOW!!! FEE IS \$550.00 bue by September 8, 2004 OFFICERS AN		ontribution.	. D Addo		CHANGES TO OF			
										NAME STREET AODRESS CITY-ST-ZIP	D TELEMACHOS, NICHOLAS 3101 HIGHWAY A1A INDIALANTIC, FL	□ Deleta		LE D ME LEET ADDRESS 4 F Y-ST-ZIP 7	Telema tarina vdian h	TSLES (	Christi Blud. Beach	JChange NA #2€ ,FL	25 Addition   2 1 3 29 3 7
										TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIEGUEZ, ANTIGONE 316 FIRST AVE. MELBOURNE BEACH, FL 329	Qeleta 51		Y-ST-ZIP IN	DIANHA	SLES E	each, t	FL 3	2937
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	D CHRISTINA, TELMACHOPS 3101 N. HWY A1A INDIALANTIC, FL 32903	Delete		LE D.TELL ME D.TELL REET ADDRESS 4 M Y-ST-ZIP ZWL	EMACH PARINA S DIAN HA	IDS, NIG TSLES RBOUR E	HOLE! BLVD BEACH,	Change	2937										
TITLE NAME STREET AODRESS CITY-ST-ZIP		Delete	- 5					□ Change	☐ Addition										
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TITLE NAME STREET ADDRESS CATY-ST-ZIP		□ Deleta			,		[	Change	Addition										
	certify that the information supplied wid on this report or supplemental report provided on the receiver or trustes entry or on an attachment with an address	th this filing does not qualify is true and accurate and the powered to execute this rep with all other like empower	for the extended from the exte	emption stated in Stature shall have the uired by Chapter 60	ection 119.07(3)(i same legal effec 7 Florida Statuter	), Florida Statutes t as if made unde s; and that my na	i. I further certify r oath; that I am me appears in I	that the Ir an officer Block 10 or	nformation or director r Block 11 if										
SIGNAT	IUTE.	O DOMESTIC DATE OF STATE OF ST	CER OR NIGH	700		Pare P		time Dhose ii	;										



August 12, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Document # K92832

Melbourne Ocean Club Hotel, Inc.

FEI #: 59-2949256

To Whom It May Concern:

Enclosed please find our amended 2004 Annual Report. The amended report has the title of each officer that was missing from the original report. Our original 2004 Annual Report was filed on time and the funds were also received on time.

Thank you for your time and assistance regarding this matter.

Sincerely yours,

Nicholas Telemachos

President