2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 91214 022 ***150.00 DOCUMENT # L46274 1. Entity Name OCEAN PROPERTIES REAL ESTATE CORPORATION 24066462 Principal Place of Business Mailing Address % JAMES L. KARL II % JAMES L. KARL II 975 N COLLIER BLVD 975 N COLLIER BLVD MARCO ISLAND, FL 33937 MARCO ISLAND, FL 33937 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0244856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent KARL, JAMES L. II DO NOT WRITE 975 N COLLIER BLVD MARCO ISLAND, FL 33937 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 registere Signature, typed or print Landicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTV** TITLE KARL, JAMES L. II NAME STREET ADDRESS 975 COLLIER BLVD CITY-ST-ZIP MARCO ISLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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. 4-28-04 SIGNATURE:

DTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Daytime Phone #

FILED