

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064917

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: SOUTH OCEAN HOLDINGS, INC.

## Current Principal Place of Business:

510 OCEAN DRIVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

510 OCEAN DRIVE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 01-0618958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.  
1110 BRICKELL AVENUE, 7TH FLOOR  
MIAMI, FL 33131 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: PSTD ( ) Delete  
Name: SIEGEL, BERNARD  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete  
Name: OLIVIERI, ALESSANDRA  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete  
Name: DA SILVA, IVONE MARIA  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

## 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: BERNARD SIEGEL

PRES

04/25/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date