2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071520

Entity Name: OLIVER SOUTH BEACH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
848 BRICKELL AVENUE #200 MIAMI, FL 33131	1776 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:	**New Mailing Address:**
848 BRICKELL AVENUE #200 MIAMI, FL 33131	ONE GROVE ISLE DR. # 1206 COCONUT GROVE, FL 33133

FEI Number: 65-1033335   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BERK, ARTHUR J 848 BRICKELL AVENUE #200 MIAMI, FL 33131 US	HEYAT, BOB B ONE GROVE ISLE DR. # 1206 COCONUT GROVE, FL 33133 US

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: BOB B.HEYAT   03/23/2005
_____   _____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PAS   ( ) Delete
Name: HEYAT, BOB B
Address: 848 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS   (X) Change ( ) Addition
Name: HEYAT, BOB B
Address: ONE GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: BOB B.HEYAT   PAS   03/23/2005
_____   _____
Electronic Signature of Signing Officer or Director   Date