

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095276

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ONE SOUTH OCEAN DRIVE 2000, INC.

**Current Principal Place of Business:**

ONE SOUTH OCEAN BLVD  
STE 204  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTH OCEAN BLVD  
STE 204  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-1047842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

EISINGER, DENNIS J ESQ.  
4000 HOLLYWOOD BOULEVARD  
SUITE 265-S  
HOLLYWOOD, FL 33021 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: D ( ) Delete  
Name: ROY, JEAN F  
Address: 1 S. OCEAN BLVD STE 204  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: MARTIN, PIERRE  
Address: 1 S. OCEAN BLVD SUITE 204  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEAN FRANCOIS ROY

PSD

04/29/2005

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

\_\_\_\_\_  
Date