

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109838

FILED
Apr 29, 2004
Secretary of State

Entity Name: ONE OCEAN PLAZA 2001, INC.

Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD
SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BOULEVARD
SUITE 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1065436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: ONE SOUTH OCEAN BOULEVARD #204
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MARTIN, PIERRE
Address: ONE SOUTH OCEAN BOULEVARD #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

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date