2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # P01000040990** 04-07-2005 90021 023 ***150.00 1. Entity Name OCEAN SPRAY ASSOCIATES, INC. Principal Place of Business Mailing Address 18851 NE 29TH AVE 18851 NE 29TH AVE 900 AVENTURA, FL 33180 AVENTURA, FL 33180 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1104878 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUSSO, MARK E ESQ DO NOT WRITE 18851 NE 29TH AVE AVENTURA, FL 33180 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 registered agent. SIGNATURE Signature, typed or printed name of regi (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOULANGER, LAURIS NAME

TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby 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 dress, with all other-like empowered.

SIGNATURE:

18851 NE 29TH AVE #900

18851 NE 29TH AVE #900

AVENTURA, FL 33180

MIAMI, FL 33180

ROUSSO, MARK E

VTD

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Applied For

Not Applicable