2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2005 08:00 AM DOCUMENT # P01000082989 **Secretary of State** 1. Entity Name OCEAN REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 177 S.E. 3RD AVENUE -1.177 S.E. 3RD AVENUE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1133269 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 Zip Code City 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 registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 10, Change PD TIFLE ☐ Addition Delete TITLE MONTENEGRO, ELOY C NAME NAME 000000272786 23/05-80002-017 150.00 STREET ADDRESS 1177 S.E. 3RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP HILE Change ☐ Addition Delete TITLE MAME MONTENEGRO, ROSARIO D NAME 1177 S.E. 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CHY-ST-ZP Change Addition ☐ Delete Tell F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-7IP Change ☐ Addition Delete TITLE IIII MARKE NAME STREET AROBESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete ant HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHTY-ST ZIP

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 address, with all other like empowered.

OR DIRECTOR

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