


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000119504 1. Entity Name OYSTER BAY DEVELOPMENT AND MANAGEMENT, INC.	
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Principal Place of Business 6110 N OCEAN BLVD #39 OCEAN RIDGE, FL 33435	Mailing Address 6110 N OCEAN BLVD #39 OCEAN RIDGE, FL 33435
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DO NOT WRITE IN THIS SPACE



01262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1159146	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

O'CONNELL, DAVID K
6110 N OCEAN BLVD #39
OCEAN RIDGE, FL 33435

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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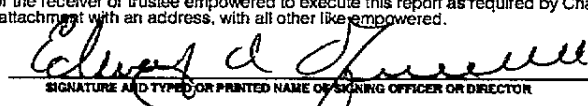
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'CONNELL, EDWARD R 6110 N OCEAN BLVD #39 OCEAN RIDGE, FL 33435
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'CONNELL, FORD C 220 BEACON HILL BOSTON, MA 02614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST O'CONNELL, DAVID K 6110 N OCEAN BLVD #39 OCEAN RIDGE, FL 33435
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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01/30/04-80012-018 150.00

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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.

SIGNATURE:  **1/27/2004 561-833-8911**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Even Phone #