

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000811

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** OCEAN LAND REDEVELOPMENT, INC.

**Current Principal Place of Business:**

1 S OCEAN BLVD, STE 204  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1 S OCEAN BLVD, STE 204  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 55-555555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GELLER, STEVEN A  
2411 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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:** PSD ( ) Delete  
**Name:** FRANCOIS ROY, JEAN  
**Address:** 1 S OCEAN BLVD, STE 204  
**City-St-Zip:** BOCA RATON, FL 33432

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

**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

04/29/2004

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

\_\_\_\_\_  
Date