2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P02000003961

OCEAN BOULEVARD DEVELOPMENT, INC.

FILED Apr 08, 2004 .08:00 AM Secretary of State

Principal Place of Business

60 OCEAN BLVD

SUITE ONE ATLANTIC BEACH, FL 32233 Maiting Address

60 OCEAN BLVD

SUITE ONE

ATLANTIC BEACH, FL 32233



03302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 30-0029903

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

GALLAGHER, WILLIAM F 2323 EAGLES NEST ROAD JACKSONVILLE, FL 32246

SIGNATURE:

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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, typoid or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreture required when rematizing): OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	acing	\$5.00 May Be Added to Fees	U00000106529
10.	10. OFFICERS AND DIRECTORS 1997 158.7				
TITLE NAME STREET ADDRESS CITY-ST-ZP	P SONES, MICHAEL 121 OCEAN FOREST DR N ATLANTIC BEACH, FL 32233				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALTENBACH, MICHAEL 538 GOLDENROD LANE NEPTUNE BEACH, FL 32266				
TITLE NAME STREET ADDRESS CITY-ST-ZP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZP				IN ²	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZP				-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		\			<u> </u>
12. I hereby certify that the information supplied with this filling 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 opporation or the receiver or trustee empowered to execute this lips pool 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 improved.					