

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021305

FILED
Aug 07, 2004
Secretary of State

Entity Name: 5TH & OCEAN PRODUCTIONS INC.

Current Principal Place of Business:

465 OCEAN DR.
809
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DR.
809
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0622775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, RICHARD S
11900 BISCAYNE BLVD.
760
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARDINI, DAVID J
465 OCEAN DRIVE
809
MIAMI BEACH, FL 33139 US

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: DAVID MARDINI

08/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARDINI, DAVID
Address: 465 OCEAN DR. SUITE 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: WOLFSON, PETER L
Address: 391 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: ALTSHULER, JUSTIN S
Address: 1200 WEST AVE. SUITE 1231
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RUFFEL, ANDY L
Address: 1500 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: ALTSHULER, JUSTIN S
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID MARDINI

P

08/07/2004

Electronic Signature of Signing Officer or Director

Date