

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021930

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: OCEAN & GREEN REAL ESTATE COMPANY

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DR  
STE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 812352  
BOCA RATON, FL 33481

## New Mailing Address:

FEI Number: 03-0400293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNETT, GARY M  
4880 N. CITATION DRIVE, #201  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

BURNETT, GARY M  
6604 NW 25TH TERRACE  
BOCA RATON, FL 33496 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURNETT, GARY M  
Address: 4880 N. CITATION DRIVE, #207  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: MARSHALL, IRENE S  
Address: 4880 N. CITATION DRIVE, #207  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURNETT, GARY M  
Address: 6604 NW 25TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change ( ) Addition  
Name: MARSHALL, IRENE S  
Address: 6604 NW 25TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496

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: GARY BURNETT

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date