

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060088

FILED
Apr 30, 2004
Secretary of State

Entity Name: OCEAN TOWER ONE 1004, INC.

Current Principal Place of Business:

201 CRANDON BLVD., #741
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD.
SUITE 741
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0615559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131 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: PSTD () Delete
Name: BARZELATTO, OSVALDO
Address: 201 CRANDON BLVD., #741
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSTD () Delete
Name: DE BARZELATTO, PATRICIA M
Address: 201 CRANDON BLVD., #741
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARZELATTO, OSVALDO
Address: 201 CRANDON BLVD., #741
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VSTD (X) Change () Addition
Name: DE BARZELATTO, PATRICIA M
Address: 201 CRANDON BLVD., #741
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: OSVALDO BARZELATTO

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date