

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076682

Entity Name: OCEAN TOWER 1508 CORP.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

915 MIDDLE RIVER DR STE 506  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

915 MIDDLE RIVER DR STE 506  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

915 MIDDLE RIVER DR STE 506  
MORAITIS, COFAR, KARNEY & MORAITIS  
FT LAUDERDALE, FL 33304

## New Mailing Address:

915 MIDDLE RIVER DR STE 506  
MORAITIS, COFAR, KARNEY & MORAITIS  
FT LAUDERDALE, FL 33304

FEI Number: 54-2063096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R  
915 MIDDLE RIVER DR STE 506  
FT LAUDERDALE, FL 33304 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: DPT ( ) Delete  
Name: GOMEZ, PEDRO  
Address: 915 MIDDLE RIVER DR STE 506  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DVS ( ) Delete  
Name: GOMEZ, PIEDAD  
Address: 915 MIDDLE RIVER DR STE 506  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change ( ) Addition  
Name: GOMEZ, PIEDAD  
Address: 915 MIDDLE RIVER DR STE 506  
City-St-Zip: FT LAUDERDALE, FL 33304

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: PEDRO GOMEZ

D

04/25/2005

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

\_\_\_\_\_  
Date