

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083383

FILED  
Apr 24, 2005  
Secretary of State

Entity Name: OCEAN DRIVE COLLECTION, INC.

## Current Principal Place of Business:

307 ATLANTIC ISLE  
SUNNY ISLE, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

307 ATLANTIC ISLE  
SUNNY ISLE, FL 33160

## New Mailing Address:

FEI Number: 02-0635523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMIEL, ALAN  
307 ATLANTIC ISLE  
NORTH MIAMI BEACH, FL 33160 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: PTD ( ) Delete  
Name: AMIEL, ALAN  
Address: 307 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLE, FL 33160

Title: VSD ( ) Delete  
Name: AMIEL, ADRIANA  
Address: 307 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLE, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN AMIEL

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date