

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084999

Entity Name: 1545 OCEAN CORP.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE SUITE 1070
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

16400 COLLINS AVE.
UNIT 1545
SUNNY ISLES, FL 33160 US

New Mailing Address:

822 MERIDIAN LANE
HOLLYWOOD, FL 33019 US

FEI Number: 41-2063134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TERESITA H
777 BRICKELL AVENUE SUITE 1070
MIAMI, FL 33131

Name and Address of New Registered Agent:

SERBER, DANIEL J
2875 NE 191ST STREET
AVENTURA, FL 33180 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: DANIEL SERBER

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LEIBEL, MENACHEM
Address: 777 BRICKELL AVENUE SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: DE LEIBEL, MIRA WAGNER
Address: 777 BRICKELL AVENUE SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: LEIBEL, RONIT D
Address: 777 BRICKELL AVENUE., STE. 1070
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: LEIBEL, ORLI
Address: 777 BRICKELL AVENUE., STE. 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LEIBEL, MENACHEM
Address: 822 MERIDIAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DV (X) Change () Addition
Name: DE LEIBEL, MIRA WAGNER
Address: 822 MERIDIAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: MENACHEM LEIBEL

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date