

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090383

FILED
May 10, 2005
Secretary of State

Entity Name: OCEAN ESTATES CONSTRUCTION COMPANY

Current Principal Place of Business:

4770 NW BOCA RATON BLVD STE C
BOCA RATON, FL 33431

New Principal Place of Business:

8081 CONGRESS AVE 2ND FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

4770 NW BOCA RATON BLVD STE C
BOCA RATON, FL 33431

New Mailing Address:

8081 CONGRESS AVE 2ND FLOOR
BOCA RATON, FL 33487

FEI Number: 37-1439452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WILLIAM L
4770 NW BOCA RATON BLVD STE C
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KNIGHT, WILLIAM L
8081 CONGRESS AVE 2ND FLOOR
BOCA RATON, FL 33487 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: WILLIAM KNIGHT

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: KNIGHT, WILLIAM L
Address: 4770 NW BOCA RATON BLVD STE C
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: GLINIECKI, ERIC A VP, CFO
Address: 4770 NW BOCA RATON BLVD STE C
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: KNIGHT, JAMES VP
Address: 4770 NW BOCA RATON BLVD STE C
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: KNIGHT, BEVERLY VP
Address: 4770 NW BOCA RATON SUITE C
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: KNIGHT, WILLIAM L
Address: 8081 CONGRESS AVE 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: GLINIECKI, ERIC A VP, CFO
Address: 8081 CONGRESS AVE 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: KNIGHT, JAMES VP
Address: 8081 CONGRESS AVE 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM KNIGHT

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date