2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED (SPRATTED NAME OF SIGNING OF

FILED Jul 02, 2004 8:00 am Secretary of State

4/20/04 (38/6) Bayling horse

DOCUMENT: # P02000098527 1. Entity Name OCEAN SHORE CONSTRUCTION, INC. Principal Place of Business 3110 JOHN ANDERSON DR ORMOND BCH, FL 32176 Principal Place of Business 3. Mailing Address 3. Mailing Address 3. Mailing Address						י ר	Secretar	V 01 51	tate.	
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3110 JOHN ADDERSON DR ORMOND BOR, FL 32176 PLAGEER BCH, FL 32136 SURIO, ADI. #. etc. SURIO,	Principal Place of Burlings Address Mailing Address					₹	•	_ <u></u>		
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Signature Country Zip Country S. Certificate of Status Desired Se. 75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Name Registered Agent Name Na	City & State		City & State			102	1			
Name	Zip	Country	Zip	Country		 		\$8.75 Addi	tional	
JOHNSON, RONALD N 326 S GRANDVIEW AVE DAYTONA BCH, FL 32118 City FL Zip Code		6. Name and Address of Current	Registered Agent		1	7. Name and A	ddress of New Register			
Street Addrices (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or whork raine of registery agent agen										
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE SYCHOLA race or orment rate or registered field in addicable. (KYTE Proposed Agent sycholar registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT NAME HASSLER, TIM 3110 JOHN ANDERSON DR ORMOND BCH, FL 32176 TITLE DS SPEIDEL, CATHERINE STREET ADDRESS CITY-ST-2P DAYTONA BCH, FL 32118 Delete TITLE TITLE DELETE ADDRESS CITY-ST-2P DAYTONA BCH, FL 32118 Delete TITLE TITLE Delete TITLE TITLE Delete TITLE MAME STREET ADDRESS CITY-ST-2P TITLE Delete TITLE TITLE Delete TITLE TITLE Delete T	326 S GRANDVIEW AVE				Street Address	ress (P.O. Box Number is Not Acceptable)				
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After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.	SIGNATURE ROLL RUMAN JOHNSON 5/24/04									
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	12. I hereby certify that the information supplied with this filing does not qualify 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 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 energible by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter the corporation of the									
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	indicated on this report or supplemental report is true and accurate and that my 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 empower of the execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if									