

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098527

FILED
Mar 15, 2005
Secretary of State

Entity Name: OCEAN SHORE CONSTRUCTION, INC.

Current Principal Place of Business:

3110 JOHN ANDERSON DR
ORMOND BCH, FL 32176

New Principal Place of Business:

48 W. GRANADA BLVD
ORMOND BCH, FL 32174

Current Mailing Address:

P.O.BOX 1446
FLAGLER BCH, FL 32136

New Mailing Address:

48 W. GRANADA BLVD
ORMOND, FL 32174

FEI Number: 65-1167102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD N
326 S GRANDVIEW AVE
DAYTONA BCH, FL 32118 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: HASSLER, TIM
Address: 3110 JOHN ANDERSON DR
City-St-Zip: ORMOND BCH, FL 32176

Title: DS () Delete
Name: SPEIDEL, CATHERINE
Address: 326 S GRANDVIEW AVE
City-St-Zip: DAYTONA BCH, FL 32118

Title: D () Delete
Name: WESTERMAN, TRICIA
Address: 326 S GRANDVIEW AVE
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HASSLER, TIM
Address: 4-12 TRAIL OAKS
City-St-Zip: ORMOND BCH, FL 32174

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: TIM HASSLER

DPT

03/15/2005

Electronic Signature of Signing Officer or Director

Date