

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001641

FILED
Feb 26, 2004
Secretary of State

Entity Name: OCEAN SPRAY INVESTMENTS, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131

New Principal Place of Business:

2840 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131

New Mailing Address:

2840 SE THIRD AVENUE
MIAMI, FL 33129

FEI Number: 13-4221177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 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: PST () Delete
Name: HAWLEY, IGANCIO X
Address: 1000 BRICKELL AVENUE SUITE 720
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: HAWLEY, IGANCIO X
Address: 1000 BRICKELL AVENUE SUITE 720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAWLEY, IGANCIO X
Address: 2840 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change () Addition
Name: HAWLEY, IGANCIO X
Address: 2840 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

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: IGNACIO HAWLEY

PT

02/26/2004

Electronic Signature of Signing Officer or Director

Date