

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047979

FILED
Feb 02, 2005
Secretary of State

Entity Name: OCEANSIDE ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

3900 GALT OCEAN DR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

108 VALENCIA BLVD
JUPITER, FL 33458

Current Mailing Address:

3900 GALT OCEAN DR
FT LAUDERDALE, FL 33308

New Mailing Address:

108 VALENCIA BLVD
JUPITER, FL 33458

FEI Number: 55-0829280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JAMES L ESQ
654 W INDIANTOWN RD STE 106
JUPITER, FL 33458 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: JAMES GREEN

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 () Delete
Name: PARDI, RICHARD J
Address: 3900 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PARDI, RICHARD J PRES
Address: 108 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458

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: RICHARD J. PARDI

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date