

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003095

Entity Name: OCEAN DRIVE INVESTMENTS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3438 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3556 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3438 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0933809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, GABRIELE
3438 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MUNOZ, GABRIEL
3438 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 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: GABRIEL MUNOZ

05/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, GABRIELE
Address: 3438 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, GABRIEL
Address: 3438 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: MARZOLA, CARL S MR.
Address: 3438 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GABRIEL MUNOZ

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date