

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021504

Entity Name: OFFICES BY THE SEA, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

101 CRANDON BLVD
#476
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 CRANDON BLVD
#476
KEY BISCAYNE, FL 33149

New Mailing Address:

6465 S.W. 100 ST.
PINECREST, FL 33156 US

FEI Number: 34-2004654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ
241 CRANDON BLVD
SUITE 266
KEY BISCAYNE, FL 33149 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: D () Delete
Name: BLASI, ELLEN
Address: 101 CRANDON BLVD #476
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLASI, ELLEN
Address: 6465 SW 100 ST
City-St-Zip: PINECREST, FL 33156 US

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: ELLEN P. BLASI

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date