

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023274

Entity Name: OCEAN GEM PROPERTIES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3901 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3901 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 14-1911123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKER, JANE
C/O HOLLAND & KNIGHT, LLP
ONE EAST BROWARD BLVD STE 1300
FORT LAUDERDALE, FL 33301 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: PTS () Delete
Name: MILANO, NICHOLAS G
Address: 3901 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Delete
Name: MILANO, ALBERT G
Address: 10661 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MILANO, NICHOLAS G
Address: 3901 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NICHOLAS G. MILANO

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date