

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070085

FILED
May 04, 2005
Secretary of State

Entity Name: OCEAN DRIVE CONSTRUCTION INC

Current Principal Place of Business:

2101 SOUTH OCEAN DRIVE
2404
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

17150 N BAY RD
2616
SUNNY ISLES, FL 33160 US

Current Mailing Address:

2101 SOUTH OCEAN DRIVE
2404
HOLLYWOOD, FL 33019 US

New Mailing Address:

17150 N BAY RD
2616
SUNNY ISLES, FL 33160 US

FEI Number: 20-1064281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHER, VAL
2101 SOUTH OCEAN DRIVE
2404
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KACHER, VAL
17150 N BAY RD
2616
SUNNY ISLES, FL 33160 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:

05/04/2005

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: P () Delete
Name: KACHER, VAL
Address: 2101 SOUTH OCEAN DRIVE, APT. 2404
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: ZAICHIK, STELLA
Address: 2101 SOUTH OCEAN DRIVE, APT. 2404
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KACHER, VAL
Address: 17150 N BAY RD #2616
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP (X) Change () Addition
Name: KACHER, STELLA
Address: 17150 N BAY RD #2616
City-St-Zip: SUNNY ISLES, FL 33160 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: VAL KACHER

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date