

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100994

Entity Name: OCEAN LIFE REALTY, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

912 DREW STREET
201
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

912 DREW STREET
201
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-1295407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, TRACI D
912 DREW STREET
201
CLEARWATER, FL 33755 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: P () Delete
Name: VON HEAL, ERIC M
Address: 3078 MARLO BLVD
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Delete
Name: WALTERS, TRACI D
Address: 3949 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC M. VON HEAL

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date