

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124833

FILED
Feb 22, 2005
Secretary of State

Entity Name: OCEANFRONT EQUITY HOLDINGS, INC.

Current Principal Place of Business:

4778 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 719
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4778 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 719
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-1566238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, RALPH
4778 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

DOMINGUEZ, RALPH
2400 E COMMERCIAL BLVD
SUITE 719
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: RAPHAEL DOMINGUEZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, RALPH
Address: 4778 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, RALPH
Address: 2400 E COMMERCIAL BLVD STE, 719
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VPSD () Change (X) Addition
Name: DRESSNER, MICHAEL
Address: 2400 E COMMERCIAL BLVD., STE. 719
City-St-Zip: FORT LAUDERDALE, FL 33308 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: RAPHAEL DOMINGUEZ

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date