## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## May 03, 2004 8:00 am Secretary of State **DOCUMENT # P25789** 1. Entity Name 05-03-2004 90659 012 \*\*\*150 00 DRIFTWOOD ON THE OCEAN CORPORATION Principal Place of Business Mailing Address ONE CHURCH'ST. ONE CHURCH ST WEBSTER MA 01570-2502 WEBSTER MA 01570-2502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 04-3059368 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition SCHMIDT, DEBORAH NAME NAME 112 BUCKINGHAM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15215 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change Addition DUPONT, EMILE N. NAME NAME 19 NEGUS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEBSTER MA 01570 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME DUPONT, WILLIAM ---STREET ADDRESS STREET ADDRESS 160 W. MAIN ST. CITY-ST-ZIP CITY-ST-ZIP DUDLEY MA 01571 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addition.

1004.

**FILED**