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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name
OCEAN SIDE Retreat Inc

Principal Place of Business
69400 OVERSEAS Highway UNIT #1 Long Key Fl.

Mailing Address
936 VAN BUREN ST Hollywood Fl. 33019

2. Principal Place of Business
21 69400 OVERSEAS Hwy
Suite, Apt. #, etc.
22 UNIT #1
City & State
23 Long Key Fl.
Zip
24
Country
25 Monroe
26 936 VAN BUREN ST
Suite, Apt. #, etc.
27
City & State
28 Hollywood Fl.
Zip
29 33019
Country
30 BLUANT

3. Date Incorporated or Qualified
7-1-94

3a. Date of Last Report
1996

4. FEI Number
65-0504311
Applied For
Not Applicable

5. Certificate of Status Desired
8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
Robert S. NEALE
Sec/Treas
936 VAN BUREN ST
Hollywood Fl. 33019

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating)
DATE
7-10-97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Carolyn T. Neale
President
2220 NORTH 35th Ave.
Hollywood Fl.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Robert S. Neale
Sec/Treas.
936 VAN BUREN ST
Hollywood Fl. 33019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert S. Neale Sec/Treas
6-30-97 954-920-9248

CR2E034 (9/96)

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ROBERT S. NEALE
936 VAN BUREN STREET
HOLLYWOOD, FL 33019

July 3, 1997

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Per my conversation with Mr. Batten enclosed please find two checks in the amount of \$165.00 each for the 1997 Annual Reports Filings for Hey Sweet Thing of South Florida, Inc. & Oceanside Retreat, Inc.

Please be advised that the original forms were never received, please adjust your records to reflect the above address so there will be no future problems with the forms being received on a timely basis.

Sincerely,

Robert S. Neale