2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089189

Address:

City-St-Zip:

470 GARFIELD AVENUE

COCOA BEACH, FL 32931

FILED Apr 14, 2004 Secretary of State

Entity Name: OCEAN SUITES, INC **Current Principal Place of Business: New Principal Place of Business:** 27 RIVER FALLS DRIVE COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 27 RIVER FALLS DRIVE COCOA BEACH, FL 32931 FEI Number: 59-3280490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAL, JOHN S 27 RIVER FALLS DRIVE COCOA BEACH, FL 32931 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GAL, STANLEY Name: Name: 27 RIVER FALLS DRIVE Address: Address: City-St-Zip: COCOA BEACH, FL City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: GAL MARIA Name: 27 RIVER FALLS DRIVE Address: Address: COCOA BEACH, FL City-St-Zip: City-St-Zip: Title: Title: DTS () Delete DTS (X) Change () Addition GAL, JOHN S GAL, JOHN S Name: Name: 470 GARFIELD AVENUE 7 COVE VIEW CT Address: Address: City-St-Zip: COCOA BEACH, FL City-St-Zip: COCOA BEACH, FL Title: () Delete Title: (X) Change () Addition GAL, MARY GAL, MARY Name: Name:

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.

Address:

City-St-Zip:

7 COVE VIEW CT

COCOA BEACH, FL 32931

SIGNATURE: JOHN GAL DTS 04/14/2004