

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033618

FILED
Apr 29, 2004
Secretary of State

Entity Name: OCEAN BAY PROPERTIES, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0577727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 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: D () Delete
Name: VOELCKER, KEVIN J
Address: 201 S BISCAYNE BLVD., STE 850
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FULTON, C. EDWARD
Address: 210 N SHERIDAN RD
City-St-Zip: LAKE FOREST, IL 60045

Title: AS () Delete
Name: CHEEZERN, IAN CARSON
Address: 201 S. BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FULTON, C. EDWARD
Address: 545 WEST ALDINE, #5D
City-St-Zip: CHICAGO, IL 60657

Title: AS (X) Change () Addition
Name: CHEEZEM, JAN CARSON
Address: 201 S. BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL 33131

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: KEVIN J. VOELCKER

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date