2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P95000044281** OCEAN RESORT MANAGEMENT, INC. Mailing Address Principal Place of Business 453 SOUTH ATLANTIC AVE. 453 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 04292005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3330752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired TOBALF BALLS L. Fee Required 6. Name and Address of Current Registered Agent BROWN, WALLACE M DO NOT WRITE 453 S ATLANTIC AVE ORMOND BEACH, FL 32176 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, WALLACE M NAME STREET ADDRESS 3941 S PENINSULA DR U00000358270 DAYTONA BEACH, FL CITY-ST-ZIP <u>05/04/05-80109-014 150.00</u> VPST TITLE BROWN, MARY NAME 3941 S PENINSULA DR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECT

FILED