2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM-Secretary of State DOCUMENT # P96000003147 EAST OCEAN PROPERTIES, INC. Principal Place of Business Mailing Address 1340 SW DYER PT RD 1340 SW DYER PT RD PALM CITY, FL 34990 PALM CITY, FL 34990 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0637172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALE, MICHAEL L DO NOT WRITE 416 S.E. POMA WAY STUART, FL 34994 IN THIS SPACE 8. The above named entity submits this statement for the puripose 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 as (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DITERLIZZI, MICHAEL STREET ADDRESS 1340 SW DYER POINT RD CITY-ST-ZIP PALM CITY, FL 34990 --- U00000352807 TITLE 05/03/05-80042-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND PRES OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR DATE DATE PROPERTY OF THE PROPER

12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other life empowered.