2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P96000054369 04-30-2004 90269 040 ***150.00 1. Entity Name OCEAN VILLAGE SALES & RENTALS, INC. Principal Place of Business Mailing Address 94076461 242-B NORTH SHORE DRIVE 242-B NORTH SHORE DRIVE ORMONMD BEACH, FL 32176 ORMONMD BEACH, FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P City & State Applied Fo City & State 4. FEI Number 30H RMOND RMONI 59-3384999 Not Applic \$8.75 Additional 5.- Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYERS, PETER H Street Address (P.O. Box Number is Not Acceptable) 242-B NORTH SHORE DRIVE ORMONMD BEACH, FL 32176 Zip Code City FL 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 according to the state of Florida. the obligations of registered agent. 4-28-04 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, type or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NÓW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Ad ☐ Delete TITLE TITLE MYERS, PETER H NAME NAME 242-B NORTH SHORE DRIVE STREET ADDRESS STREET ADDRESS ORMONMD BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Ad Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZÎP CHY-ST-ZIP ☐ Change ☐ Ad ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Ad ☐ Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ad ☐ Change TITLE FITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Ad Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 direct of the corporation or the receiver or trustee appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

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