

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000032534

FILED
Apr 28, 2003
Secretary of State

Entity Name: DELRAY OCEAN ESTATES, INC.

Current Principal Place of Business:

1715 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1177 GEORGE BUSH BLVD
100
DELRAY BEACH, FL 33483 US

Current Mailing Address:

P.O. BOX 1236
DELRAY BEACH, FL 33447 US

New Mailing Address:

1177 GEORGE BUSH BLVD
100
DELRAY BEACH, FL 33483 US

FEI Number: 65-0750710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, GERALD
1715 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

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: GERALD, DIAMOND L
Address: 1715 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERALD, DIAMOND L
Address: 1177 GEORGE BUSH BLVD #100
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GERALD L. DIAMOND

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date