2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # P98000050395** 1. Entity Name OCEAN DRIVE DEVELOPMENT CORP. Principal Place of Business Mailing Address 477 S. ROSEMARY AVE 209 477 S. ROSEMARY AVE 209 US WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US CR2E034 (10/03) 01212004 No Cha-F DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOLO, ANTHONY P DO NOT WRITE 477 S. ROSEMARY AVE. #209 **SUITE 224** IN THIS SPACE WEST PALM BEACH, FL 33401 3. 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 -4-04 Signature, lyped or printed name of registered agent and tille if applicable (RIGHE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOLO, ANTHONY P RAME U00000076174 STREET ADDRESS 477 S. ROSEMARY AVE 209 03/04/04-80018-016 150.00 CITY ST ZIP WEST PALM BEACH, FL 33401 SOLO, ANTHONY P RAME STREET ADDRESS 477 S. ROSEMARY AVE 209 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE MALTE STREET ADDRESS CITY ST. ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality 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 emgowered.

SIGNATURE:

STREET ADDRESS CITY - ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-1-04 861

961-833-3900

Daytime Phone &