2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

Feb 12, 2005 08:00 AM DOCUMENT # P98000050395 ~ **Secretary of State** OCEAN DRIVE DEVELOPMENT CORP. Principal Place of Business Mailing Address 477 S. ROSEMARY AVE 209 477 S. ROSEMARY AVE 209 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0857234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) U00000226425 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/12/05-80015-018 15N.nn Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SOLO, ANTHONY P NAME STREET ADDRESS 477 S. ROSEMARY AVE 209 WEST PALM BEACH, FL 33401 CITY-ST-ZIP **VPST** TITLE NAME SOLO, ANTHONY P 477 S. ROSEMARY AVE 209 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED