

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096107

Entity Name: OCEAN BAY REALTY, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

800 HARRISON STREET  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

11921 S. DIXIE HWY.  
SUITE 202  
MIAMI, FL 33156 US

## Current Mailing Address:

800 HARRISON STREET  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

11921 S. DIXIE HWY.  
SUITE 202  
MIAMI, FL 33156 US

FEI Number: 65-0876720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARLIN, RICHARD  
800 HARRISON STREET  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

MARLIN, RICHARD PRES.  
11921 S. DIXIE HWY.  
SUITE 202  
MIAMI, FL 33156 US

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: RICHARD MARLIN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARLIN, RICHARD  
Address: 800 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARLIN, RICHARD PRES.  
Address: 3802 N.E. 207TH STREET, TH-7  
City-St-Zip: AVENTURA, FL 33180 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: RICHARD MARLIN

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date