


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90196 048 ***150.00

DOCUMENT # P99000097422 1. Entity Name 378 SOUTH OCEAN BLVD., INC.																							
Principal Place of Business 980 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432			Mailing Address 980 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432																				
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																				
City & State			City & State																				
Zip		Country		Zip																			
Country		Country		4. FEI Number NOT APPLICABLE																			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable																			
6. Name and Address of Current Registered Agent KAMRAT, RUSSELL 777 SOUTH FLAGLER DR., SUITE 900 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name <u>Jeffrey Skatoff</u> Street Address (P.O. Box Number is Not Acceptable) <u>980 N. Federal Hwy</u> <u>Suite 200</u> City <u>Boca Raton</u> FL <u>33432</u>																			
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 <u>Jeffrey Skatoff</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>4/29/04</u>																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																				
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D.P. COMPARATO, JAMES</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>980 NORTH FEDERAL HIGHWAY SUITE 200</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>			TITLE	D.P. COMPARATO, JAMES	<input type="checkbox"/> Delete	STREET ADDRESS	980 NORTH FEDERAL HIGHWAY SUITE 200		CITY- ST- ZIP	BOCA RATON, FL 33432		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D. UP Klepper, Carl E. Jr.</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>980 N. Federal Highway, Suite 200</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>Boca Raton, FL 33432</td> <td></td> </tr> </table>			TITLE	D. UP Klepper, Carl E. Jr.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	980 N. Federal Highway, Suite 200		CITY- ST- ZIP	Boca Raton, FL 33432	
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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 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 an other like empowered.			SIGNATURE: <u>[Signature]</u> DATE: <u>4/29/04</u> DAYTIME PHONE #: <u>561-381-6570</u>																				