2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AN Secretary of State

ANNUAL REPORT		
DOCUMENT # P99000107724 1. Entity Name BLUE OCEAN BEACH INVESTMENTS, INC.		
Principal Place of Business	Mailing Address	
4099 TAMIAMI TRAIL NORTH	3033 RIVIERA DRIVE	

FOURTH FLOOR STE 400 NAPLES, FL 34103 NAPLES, FL 34103 03312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent STARMAN, SHELDON W DO NOT WRITE 4099 TAMIAMI TRAIL NORTH, SUITE 400 NAPLES, FL 34103 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000300687 Trust Fund Contribution. Added to Fees 13/05-80001-024 158.75 OFFICERS AND DIRECTORS 10. TITLE STARMAN, SHELDON W NAME STREET ADDRESS 4099 TAMIAMI TRAIL N STE 400 NAPLES, FL 34103 CITY ST-ZIP TITLE NAME BUDD, DAVID G 3033 RIVIERA DR, STE 201 STREET ADDRESS NAPLES, FL 34103 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-7IP 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 all other like empowered.

4/8/05

(239) 263-7700

Daytime Phone if

SIGNATURE: