

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95972

FILED
Jul 01, 2004
Secretary of State

Entity Name: OCEAN PEARL MOTEL, INC.

Current Principal Place of Business:

817 S.E. 20TH AVENUE (A1A)
1911 SE 8TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

715 SE 20 AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

715 SE 20TH AVENUE, A1A
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0298510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURMA, DIANE
715 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SURMA, RICHARD P PRES
715 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441 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 SURMA

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SURMA, RICHARD
Address: 715 SE 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: SURMA, DIANE
Address: 715 SE 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SURMA

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date