

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18607

FILED
Jan 10, 2005
Secretary of State

Entity Name: OCEAN BEACH REALTY, INC.

Current Principal Place of Business:

17475 COLLINS AVE.
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1780 NE 191 ST.
C2-208
MIAMI, FL 33179

New Mailing Address:

1780 NE 191 ST.
C2-208
N. MIAMI BEACH, FL 33179

FEI Number: 65-0317457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROKITA, RICHARD
17475 COLLINS AVE.
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROKITA, RICHARD,
Address: 17475 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROKITA, RICHARD T P
Address: 17475 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160 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 T ROKITA

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date