

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21900

Entity Name: OCEAN HILLS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

321 S.E. 7TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

321 S.E. 7TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0356459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, MICHAEL A.
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 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: SCHRODER, MICHAEL,
Address: 2255 GLADES ROAD
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: KEY, CHARLES G.,
Address: 321 S.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPST () Delete
Name: KEY, ELLEN H.,
Address: 321 S.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHRODER, MICHAEL,
Address: 120 EAST PALMETTO PARK ROAD, SUITE 150
City-St-Zip: BOCA RATON, FL 33432

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: ELLEN H KEY

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date