

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45244

FILED
Jan 15, 2004
Secretary of State

Entity Name: OCEAN RESORT REALTY & MANAGEMENT CO.

Current Principal Place of Business:

725 NO A1A
E 108
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

725 NO A1A
E108
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0338382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHMAN, KENNETH C. JR.
725 NO A1A
E 108
JUPITER, FL 33477

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: DP () Delete
Name: BACHMAN, KENNETH JR.,
Address: 825 CENTER ST 27B
City-St-Zip: JUPITER, FL 33458

Title: DST () Delete
Name: BACHMAN, BONNIE J
Address: 825 CENTER ST., 27B
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: GUINN, CLAUDETTE
Address: 1000 N US 1 J-201
City-St-Zip: JUPITER, FL 33477

Title: VD () Delete
Name: MORROW, STACEY
Address: 825 CENTER ST 55B
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: GUINN, CLAUDETTE
Address: 1000 N US HWY ONE J 201
City-St-Zip: JUPITER, FL 33477

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: BONNIE J BACHMAN

DST

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date