

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18687

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: OVERSEAS SERVICES INTERNATIONAL CORP.

## Current Principal Place of Business:

1401 BRICKELL AVE.  
SUITE 850  
MIAMI, FL 33131 US

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 1716  
MIAMI, FL 33131 US

## Current Mailing Address:

1401 BRICKELL AVE.  
SUITE 850  
MIAMI, FL 33131 US

## New Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 1716  
MIAMI, FL 33131 US

FEI Number: 65-0037701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TZANETATOS, ANDROMAJI  
1401 BRICKELL AVE. STE 850  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TZANETATOS, ANDROMAJI  
1001 BRICKELL BAY DRIVE  
SUITE 1716  
MIAMI, FL 33131 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: ANDROMAJI TZANETATOS

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TZANETATOS, ANDROMAJI  
Address: 1401 BRICKELL AVE. STE 850  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: COHEN, ELIDA DE  
Address: 1401 BRICKELL AVE., SUITE #850  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: LOMBARDO, MARCELA DE  
Address: 1401 BRICKELL AVE., SUITE, #850  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: ESTRISPEAUT, RAUL  
Address: 1401 BRICKELL AVE., STE 850  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: MULLER, ARTURO  
Address: 1401 BRICKELL AVE., STE 850  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TZANETATOS, ANDROMAJI  
Address: 1001 BRICKELL BAY DR, STE. 1716  
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change ( ) Addition  
Name: NEIRA, ELIDA DEL C.  
Address: 1001 BRICKELL BAY DR., STE. 1716  
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change ( ) Addition  
Name: LOMBARDO, MARCELA DE  
Address: 1001 BRICKELL BAY DR., STE. 1716  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: ESTRISPEAUT, RAUL  
Address: 1001 BRICKELL BAY DR., STE. 1716  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: MULLER, ARTURO  
Address: 1001 BRICKELL BAY DR., STE. 1716  
City-St-Zip: MIAMI, FL 33131

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: ANDROMAJI TZANETATOS

D/P

02/24/2004

Electronic Signature of Signing Officer or Director

Date