2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 16, 2004 8:00 am Secretary of State DOCUMENT#_P030001.18573 08-02-2004 90017 045 ***150.00 1. Entity Name OCEAN IMPORT-EXPORT INC. Principal Place of Business . Mailing Address 2412 CAT CAY LN FORT LAUDERDALE FL 33312 2412 CAT CAY LN FORT LAUDERDALE FL 33312 66431962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 90-011-594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . Name. ANDRESEN, GERHARD Street Address (P.O. Box Number is Not Acceptable) 2412 CAT CAY LN FORT LAUDERDALE FL 33312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Significate, typed or provise name of registered agent and title of applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 .* S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 Make Check Psyable to Florida Department of State late fee. By checking this box, the corporation certifies it Trust Fund Contribution. did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete ANDRESEN! GERHARD NAME NAME 2412 CAT CAY LN STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition LEVI. SHARON NAME NAME STREET ADDRESS 379 LAKEVIEW STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-51-28* 1 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Charrige ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or this receiver or director or director or director. It is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

583-8821