2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM Secretary of State DÖCUMENT # P99000078795 1. Entity Name VESSEL CORP. Principal Place of Business Mailing Address 825 EGRET CIRCLE, SUITE A110 825 EGRET CIRCLE, SUITE A110 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 02042005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0952503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ECHEVERRY, OSCAR 825 EGRET CIR. SUITE A110 DELRAY BEACH, FL 33444 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS . ~ ಚಿತ್ರ PD TITLE CIVITA, CARLOS NAME STREET ADDRESS 825 EGRET CIRCLE, SUITE A110 CITY-ST-ZIP DELRAY BEACH, FL 33444 VD TITLE NAME CIVITA, MARTHA U00000271091 03/21/05-80035-002 150.00 STREET ADDRESS 825 EGRET CIRCLE, SUITE A110 CITY-ST-782 DELRAY BEACH, FL 33444 TITLE ECHEVERRY, OSCAR STREET ADDRESS 825 EGRET CIRCLE, SUITE A110 CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the receiver or trustee empowered to execute this 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. SIGNATURE:

FILED