2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2004 08:00 AM DOCUMENT # F67232 **Secretary of State** DELMAR STEAMSHIP AGENCY, INC. Mailing Address Principal Place of Business 1670 N.W. 94TH AVE. 1670 N.W. 94TH AVE. MIAMI, FL 33172-2836 US MIAMI, FL 33172 US 03082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2162905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAGO, DEL C DO NOT WRITE 1670 N.W. 94TH AVENUE MIAMI, FL 33172 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignigture regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mie VD DEL DAGO, ROSA NAME 1670 N.W. 94TH AVENUE STREET ADORESS MIAMI, FL 33172 CITY-ST-ZIP U00000086305 STD DEL DAGO, CARMEN NAME: 03/12/04-80042-005 150.00 STREET ADDRESS 1670 N.W. 94TH AVENUE MIAMI, FL 33172 CITY-SY-ZIP er e namen e in e - i<u>m frii</u>l i PD THIE DEL DAGO, MANUEL NAME 1670 N.W. 94TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-7IP MIAMI, FL 33172 IN THIS SPACE TEST F NAME STREET ADDRESS CITY-ST-73P TITLE WAE STREET ADDRESS CITY-ST-77P

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CRY-ST-77P