2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73001

F73001

FILED Feb 10, 2004 Secretary of State

Entity Name: OCEAN CARGO, INC.

Current Principal Place of Business: New Principal Place of Business: 1015 BLACKSTONE BLDG 233 E. BAY STREET JACKSONVILLE, FL 32202 **New Mailing Address: Current Mailing Address:** 1015 BLACKSTONE BLDG 233 E. BAY STREET JACKSONVILLE, FL 32202 FEI Number: 59-2243496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROCTOR, SOL H 1015 BLACKSTONE BLDG 233 E. BAY STREET JAX, FL 32202 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PROCTOR, SOL H, Name: Name: 233 E. BAY STREET, SUITE 1015 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: TERCERO, E. J. Name: 2150 S ALAMEDA Address: Address: COMPTON, CA City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition GREEK, BILLY D, Name: Name: 2150 S ALAMEDA Address: Address: City-St-Zip: COMPTON, CA City-St-Zip: Title: () Delete Title: () Change () Addition PASHA, MARY JANE, Name: Name: Address: 802 S. FRIES AVE Address: City-St-Zip: WILMINGTON, CA City-St-Zip:

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: SOL H. PROCTOR SD 02/10/2004