2004 FOR PROFIT CORPORATION

12. I hereby certify that the indicated on this report of the corporation or the r

SIGNATURE: *

changed, or on an attac

FILED ANNUAL REPORT Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # F76070 1. Entity Name PALM BEACH OVERSEAS TRADING LIMITED, INC. Principal Place of Business Mailing Address 33 SE 5TH STREET 33 SE 5TH STREET SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 03262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2179646 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OCHOA, EDGAR 33 SE 5TH STREET SUITE 200 IN THIS SPACE BOCA RATON, FL 33482 iif 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 obligation and the fappicable (NOTE: Registered Agent signature required when reinstiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PN TITLE EDGAR, OCHOA NAME STREET ADDRESS 33 SE 5TH STREET STE 200 C:TY-ST-ZP BOCA RATON, FL. 33432 098896 90061-008 150.00 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CDY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

g does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if