## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 27, 2005 08:00 AM Secretary of State

305-3411020

Daytima Phone #

04/22/05

DOCUMENT # G61470  1. Entity Name FLORIDA OVERSEAS SERVICES, INC.	Secretary of State
Principal Place of Business         Mailing Address           2569 NW 74TH AVE         2569 NW 74TH AV           MIAMI, FL 33122         MIAMI, FL 33122	·
DO NOT WRITE IN THIS  6. Name and Address of Current Registered Agent	SPACE  04252005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For 59-2360453 Not Applied For Not Applied For S9-2360453 S8.75 Additional Fee Required
DIAZ, JORGE N 1847 SW 15 STREET MIAMI, FL 33145	DO NOT WRITE IN THIS SPACE
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.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fees will be \$550.00  Trust Fund Contribution.  Added to Fees	
After May 1, 2005 Fee will be \$550.00 Trust Fund  10OFFICERS AND DIRECTORS	Contribution. Added to Fées
TITLE P  NAME DIAZ, JORGE N.  STREET ADDRESS 1847 SW 15 STREET  CITY-ST-ZIP MIAMI, FL 33145	000000335916 04/27/05-80104-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this fitting does not qualindicated on this report or supplemental report is true and accurate and to the corporation or the receiver or trustee emgovered to execute this rychanged, or on an attachment with an address with all other like empowers.	ify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if pred.