2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Aug 25, 2005 08:00 AM Secretary of State **DOCUMENT # H78110** 1. Entity Name AEROSEAS BROKERS INT'L; INC Principal Place of Business Mailing Address 3399 NW 72 AVE. 3399 NW 72 AVE. 223 223 MIAMI, FL 33122 MIAMI, FL 33122 US CR2E034 (10/03) 07062005 No Cha-F DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2578826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SAYRES, MICHAEL 16900 SW 303 STREET MIAMI, FL 33030 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE SAYRES, MICHAEL NAME 16900 SW 303 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33030 TVS TITLE U00000317060 SAYRES, MICHAEL NAME 08/25/05-80003-013 558.75 16900 SW 303 STREET STREET ADDRESS MIAMI, FL 33030 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP is not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cyte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or changed, or on an attachment with Michael Sayres 8-20-05 (305) 599-8744

CER OF DIRECTOR

FILED

Daytime Phone #