2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # J55659 03-24-2004 90003 004 ***150.00 OCEAN TEXACO, INC. Principal Place of Business Mailing Address 54021447 7145 ABBOTT AVE. 7145 ABBOTT AVE. MIAMI BCH, FL 33141 MIAMI BCH, FL 33141 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2788853 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent ALVAREZ, MARY LOU RODON DO NOT WRITE 890 S. DIXIE HIGHWAY CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required 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 OFFICERS AND DIRECTORS 10. TITLE LOPEZ, ANTONIO O. NAME STREET ADDRESS 7145 ABBOTT AVE. CITY-ST-ZIP MIAMI BEACH, FL TITI F NAME LOPEZ, MARIA STREET ADDRESS 7145 ABBOTT AVE. MIAMI BCH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP .--12. I hereby certify that the information supplied with this filing closs not qualify 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 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 empowers to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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