

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11543

FILED
Jan 10, 2005
Secretary of State

Entity Name: OCEAN FREIGHT EXPRESS, INC.

Current Principal Place of Business:

1300 ELLER DRIVE
P.O. BOX 165141
FORT EVERGLADES, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1300 ELLER DRIVE
P.O. BOX 165141
PT EVERGLADES, FL 33316

New Mailing Address:

FEI Number: 65-0134839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MICHAEL E
12003 LANDING WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: PAYNE, MICHAEL E
Address: 12003 LANDING WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL E PAYNE

PTD

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date