2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # L47314 **Secretary of State** OCEANIC BLOODSTOCK, INC. Principal Place of Business Mailing Address 620 E. DILIDO DR. 620 E. DILIDO DR. DILIDO ISLAND DILIDO ISLAND MIAMI BCH., FL 33139 US MIAMI BCH., FL 33139 US 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0237697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LUSTIG, ROY R. DO NOT WRITE 2600 DOUGLAS RD. 911 DOUGLAS CENTRE IN THIS SPACE CORAL GABLES, FL 33134 5. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000270068 OFFICERS AND DIRECTORS 10. TITLE DP ZEROLO, MICHEL NAME 620 E. DILIDO DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does 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 receiverfor trustee empowered by execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED