2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 23, 2004 08:00 AM **Secretary of State** DOCUMENT # L88409 1. Entry Name MARAZUL CHARTERS, INC. Principal Place of Business Mailing Address 771 NW 37TH AVE 771 NW 37TH AVE US MIAMI, FL 33125 MIAMI, FL 33125 07082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0216025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KURZBAN, KURZBAN AND WEINGER DO NOT WRITE 2650 SW 27TH AVE 2ND FLOOR IN THIS SPACE MIAMI, FL 33133 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. Lam 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) STAG 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. 363LE NAME DIAZ, HILDA STREET ADDRESS 771 NW 37TH AVE CITY-ST-ZIP MIAMI, FL 33125 noooooteadãt TITLE DIAZ CARMEN 07/23/04-80010-001 150.00 NAME STREET ADDRESS 771 NW 37TH AVE MIAMI, FL 33125 CITY-ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7373 F STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(). 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 eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SECRETAR

FILED