2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM DOCUMENT # M55362 **Secretary of State** 1. Entity Name ALEIDA MARINA, INC. Mailing Address Principal Place of Business 885 NW 27 AVE 885 NW 27 AVE MIAMI, FL 33125-3014 MIAMI, FL 33125-3014 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0034136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ALEIDA DO NOT WRITE 3241 NW 17TH ST. MIAMI, FL 33125 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent algorature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, ALEIDA NAME STREET ADDRESS 3241 NW 17TH ST. U00000266855 03/17/05-80045-024 150.00 CITY-ST-7IP MIAMI, FL 33125 TITLE FERNANDEZ, ANTONIO J STREET ADDRESS 3241 NW 17TH ST. CITY-ST-ZIP MIAMI, FL 33125 TITLE FERNANDEZ, HARRY NAME 3850 NW 13 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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: A

NG OFFICER OF DIRECTOR