2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003773

FILED Jan 03, 2005 Secretary of State

Entity Name: MISSION OVERSEAS SERVICES CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 1315 CAMPO SANO AR 1315 CAMPO SANO AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US **Current Mailing Address: New Mailing Address:** 1315 CAMPO SANO AR 1315 CAMPO SANO AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US FEI Number: 65-0726713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOSTRO, LOUIS 201 S. BIŚCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete QUESENBERRY, WILLIAM F III Name: Name: Address: 1315 CAMPO SANO AVE Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition QUESENBERRY, MARY BELLE Name: Name: Address: 600 BILTMORE WAY, APT, 1014 Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition QUESENBERRY, MELISSA E Name: Name: Address: 1315 CAMPO SANO AVE Address: City-St-Zip: CORAL GABLES, FL 33146 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F QUESENBERRY III D 01/03/2005