2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000050585 OCEÁNMAR WAREHOUSE, INC. Principal Place of Business Mailing Address 14160 PALMETTO FRONTAGE RD 14160 PALMETTO FRONTAGE RD **STE 21** STF 21 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPARROS, MARTIN JR DO NOT WRITE 14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature 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 CAPARROS, MARTIN SR NAME STREET ADDRESS 14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016 CITY-ST-7IP U00000312263 04/18/05-80080-002 150.00 TITLE NAME CAPARROS, MARTIN JR STREET ADDRESS 14160 PALMETTO FRONTAGE RD CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME CAPARROS, MIRELIA 14160 PALMETTO FRONTAGE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33016 IN THIS SPACE DILE CAPARROS, PATRICIA NAME 14160 PALMETTO FRONTAGE RD STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STPEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #

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 receiver of 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: