2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P00000068939** OCEAN PACIFIC CONSTRUCTION, CORP Principal Place of Business Mailing Address 1945 SW 70 AVE 1945 SW 70 AVE MIAMI, FL 33155 MIAMI, FL 33155 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1032853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, ORLANDO 1945 SW 70 AVE MIAMI, FL 33155 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Senature, typed or printed name of registered agent and title if applicable. (NOTE: Registored 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 OFFICERS AND DIRECTORS 10. D TITLE GARCIA, ORLANDO NAME 1945 SW 70 AVE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP - U00000325168 04/23/05-80004-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS Caty-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this fifing 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 and one 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.

AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

30T-710-099