2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MONATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 02, 2005 08:00 AM **DOCUMENT # P01000003213 Secretary of State** 1. Entity Name HERBIE & SON'S BROKERS & SHIPPING INTERNATIONAL, CORP. Principal Place of Business Mailing Address 6660 SUNSET STRIP UNIT #4 6660 SUNSET STRIP UNIT #4 SUNRISE, FL 33313 SUNRISE, FL 33313 02192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent THOMAS, VICTOR DO NOT WRITE 2031 NW 60 AVE SUNRISE, FL 33313 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 Agers 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. D TITLE THOMAS, VICTOR NAME STREET ADDRESS 2031 NW 60 AVE CITY-ST-ZP SUNRISE, FL 33313 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplied that 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 attachmer other like empowered.

FILED

Daytime Phone