

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062797

FILED
May 24, 2005
Secretary of State

Entity Name: OCEANAIR FREIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

141 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

4280 NW 147TH TERRACE
OPA-LOCKA, FL 33054

Current Mailing Address:

141 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

4280 NW 147TH TERRACE
OPA-LOCKA, FL 33054

FEI Number: 65-1116937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPKE, PAUL
141 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MILLER, JAMES R
4280 NW 147TH TERRACE
OPA-LOCKA, FL 33054 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: JAMES R. MILLER

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, KUPKE
Address: 141 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLENS, JAMES
Address: 4280 NW 147TH TERRACE
City-St-Zip: OPA-LOCKA, FL 33054

Title: VPSD () Change (X) Addition
Name: MILLER, JAMES R
Address: 4280 NW 147TH TERRACE
City-St-Zip: OPA-LOCKA, FL 33054

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. MILLER

VPSD

05/24/2005

Electronic Signature of Signing Officer or Director

Date