2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP -

SIGNATURE:

Secretary of State 06-24-2004 90078 017 ***150.00 DOCUMENT # P01000071541 B & A SHIPPING, INC. Principal Place of Business Mailing Address 13015 SW 89 PLACE SUITE 221 13015 SW 89 PLACE SUITE 221 MIAMI, FL 33176 54058634 MIAMI, FL 33176 CR2E034 (10/03) No Chg-P 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMORA, BELKIS DO NOT WRITE 13015 SW 89 PLACE SUITE 221 MIAMI, FL 33176 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME ZAMORA, BELKIS 13015 SW 89 PLACE SUITE 221 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP VΠ TITLE GORMAN, AL NAME STREET ADDRESS 13015 SW 89 PLACE SUITE 221 CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 accuracy with all other like empowered.

Date

Daytime Phone #

SIGNING OFFICER OR DIRECTOR

FILED Jun 24, 2004 8:00 am