FILED 2005 FOR PROFIT CORPORATION Mar 17, 2005 08:00 AM **ANNUAL REPORT Secretary of State** 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 MIAMI, FL 33176 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME ZAMORA, BELKIS STREET ADDRESS 13015 SW 89 PLACE SUITE 221 CITY-ST-ZIP MIAMI, FL 33176 VD TITLE GORMAN, AL NAME 13015 SW 89 PLACE SUITE 221 STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33176 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under calh; that I am an officer or director of the corporation or the repeiver or flustee 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 attachington with an address, with all given like empowered.

Daytime Phone #

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: