

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018448

FILED
Apr 30, 2004
Secretary of State

Entity Name: EASY NAVIGATION, CORP.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVE
SUITE 400AS
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVE
SUITE 400AS
MIAMI, FL 33131

FEI Number: 73-1644226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

Name and Address of New Registered Agent:

DA ROCHA, SUELI F
1101 BRICKELL AVE
SUITE 400AS
MIAMI, FL 33131

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: SUELI DA ROCHA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOMES, J. EDUARDO M
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MATHIEU, FRANCISCO
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIEU, FRANCISCO
Address: 1101 BRICKELL AVE, SUITE 400AS
City-St-Zip: MIAMI, FL 33131

Title: V/S (X) Change () Addition
Name: DOS SANTOS, LUIZ C
Address: 1101 BRICKELL AVE, SUITE 400AS
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: URBANO, JOAO G
Address: 1101 BRICKELL AVE, SUITE 400AS
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: PONTES, LUIZ C
Address: 1101 BRICKELL AVE, SUITE 400AS
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO MATHIEU

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date