2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Oct 01, 2004 8:00 am Secretary of State DOCUMENT # P02000025057 1. Entity Name OCEAN 6 PM, INC. 10-01-2004 90002 002 ***150.00 Principal Place of Business Mailing Address 11230 NORTHWEST 53 LANE 11230 NORTHWEST 53 LANE MIAMI, FL 33178 MIAMI, FL 33178 54073846 09272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1188082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPOS-ALEJANDRO.E. DO NOT WRITE 11230 NORTHWEST 53 LANE MIAMI, FL 33178 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ПΠЕ NAME CAMPOS, ALEJANDRO E STREET ADDRESS 11230 NORTHWEST 53 LANE MIAMI, FL 33178 CITY-ST-7IP TITLE CAMPOS, ALICESTHER NAME 11230 NORTHWEST 53 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 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 STREET ADDRESS CITY-ST-ZIP 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 regerity 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 with an address with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Prioris \$