2004 FOR PROFIT CORPORATION

SIGNATURE AND

May 06, 2004 8:00 am Secretary of State ANNUAL REPORT 05-06-2004 90171 046 ***150.00 **DOCUMENT # P02000028057** MARINE CORPORATE SERVICES, INC egalios» Principal Place of Business Mailing Address 8156 S.W. 163RD AVE. 8156 S.W. 163RD AVE. MIAMI, FL 33193 MIAMI, FL 33193 3. Mailing Address 2. Principal Place of Business 8156 SW Suite, Apt. #, etc. Suite, Apt, #, etc. 04292004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 33-1634336 Not Applicable Country A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUSTELLER USTO MUSTELIER, JUSTO Street Address (P.O. Box Number is Not Acceptable) 8156 S.W. 163RD AVE. MIAMI, FL 33193 8. The above named entity submits this st 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. JUSTO MUSTELIER Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE **C**hange 8156 SW 153 AVE 11, AU FL 331 MUSTELIER, JUSTO NAME NAME STREET ADDRESS 8156 S.W. 163RD AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33193 Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition A TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 perfort is frue 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 or trustee employered 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 address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone f