2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P02000031964 1. Entity Name OMI CT OF PLANTATION, INC. 05 APR 20 PM 3: 23 SECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O OMI GROUP INC C/O OMI GROUP INC 2200 N COMMERCE PARKWAY # 100 2200 N COMMERCE PARKWAY # 100 WESTON, FL 33326 WESTON, FL 33326 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3629419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DELGADO, MARIÓ R P.A. DO NOT WRITE 2000 PONCE DE LEON BLVD. #102 MIAMI, FL 33134 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) \$5.00 May B200052653243 Added to F664/28/05--01066--001 **7255.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE ACOSTA, NELSON NAME STREET ADDRESS 2200 N COMMERCE PARKWAY # 100 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director in the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an addre all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #