2005 FOR PROFIT CORPORATION

Apr 15, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000047978** 1. Entity Name FLORIDA MARINE AGENCIES INC. Principal Place of Business Mailing Address 3795 N.W. S. RIVER DRIVE 3795 N.W. S. RIVER DRIVE MIAMI, FL 33142 MIAMI, FL 33142 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0592816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKUS, ALAN L K DO NOT WRITE 1320 SOUTH DIXIE HIGHWAY **SUITE 1045** IN THIS SPACE CORAL GABLES, FL 33146 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MOLINA, HENRY STREET ADDRESS 2347 W. 66 PLACE CITY - ST- ZIP HIALEAH, FL 33016 U00000308393 04/15/05-80092-010 150.00 VD TITLE LLAURADO, JULIA NAME STREET ADDRESS 2347 W. 66 PLACE CITY - ST-ZIP HIALEAH, FL 33016 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

12. Thereby 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED