2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000118297 1. Entity Name OCEANIA ADVERTISING, INC.

Principal Place of Business

8120 NW 53RD STREET SUITE 100 MIAMI, FL 33161 Mailing Address

8120 NW 53RD STREET SHITE 100

SUITE 100 MIAMI, FL 33161

FILED Mar 17, 2004 08:00 AM – Secretary of State



DO NOT WRITE IN THIS SPACE

03092004 No Chg-P CR2E034 (10/03)

4. FEI Number 47-0903930 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

COPROLITE CORPORATION ONE SE 3RD AVE., SUITE 2130 MIAMI, FL 33131

DO NOT WRITE 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, speed or printed name of registered agent and title if applicable (NOTE Registered Ag				required when reinstalling)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000000090983 03/17/04-80041-001 300.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEL RIO, FRANK 8120 NW 53RD STREET MIAMI, FL 33161	-	DO NOT WRITE		
TITLE MAME STREET ADDRESS CITY-ST-ZIP	SD BLASS, STEPHEN A 8120 NW 53RD STREET MIAMI, FL 33161	-			
nitle Name Street address City-S1-Zip	TD VAZQUEZ, JOSE 8120 NW 53RD STREET MIAMI, FL 33161				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
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 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.					

NAME OF SIGNING OFFICER OR DIRECTOR