2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Secretary of State DOCUMENT # P02000124530 03-10-2004 90013 027 ***150.00 1. Entity Name OCEÁN COLORS, INC. Mailing Address Principal Place of Business 10301 EMERALD WOODS AVENUE 7802 KINGSPOINTE PKWY 54016474 ORLANDO, FL 32836 SUITE #207-B ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02202004 Chg-P # 207-A City & State City & State 4. FEI Number Applied For 22-3884421 Not Applicable Zip Country Zip Country \$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 Name. Ana Bestos J'A'O SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 7802 KINGSPOINTE PARKWAY 207-B ORLANDO, FL 32836 Emerald 10301 Mood City Zip Code CbnehiC 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 about SIGNATURE Signature, typed of agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Change Addition TITLE Delete BASTOS, ANA L NAME NAME STREET ADDRESS 10301 EMERALD WOODS AVENUE STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition Bastos, Milton B. 10301 Emerald Woods Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP Oclando. FL 32036 Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition 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 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 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. 321/363-7998

SIGNING OFFICER OR DIRECTOR

FILED Mar 10, 2004 8:00 am