

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020506

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: OCEAN PALMAS LAURA CORP.

## Current Principal Place of Business:

777 BRICKELL AVE., SUITE 1070  
MIAMI, FL 33131

## New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.  
SUITE 2630  
MIAMI, FL 33131 US

## Current Mailing Address:

777 BRICKELL AVE., SUITE 1070  
MIAMI, FL 33131

## New Mailing Address:

2 SOUTH BISCAYNE BLVD.  
SUITE 2630  
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTELLO, LOUIS R  
777 BRICKELL AVE., SUITE 1070  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

UNLIMITED SOURCE MARKETING COMPANY  
2 SOUTH BISCAYNE BLVD.  
SUITE 2630  
MIAMI, FL 33131 US

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.

SIGNATURE: CHRISTINA COLLINS, PRES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ( ) Change (X) Addition  
Name: MATE, BELA  
Address: 2 SOUTH BISCAYNE BLVD., STE. 2630  
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Change (X) Addition  
Name: COLLINS, CHRISTINA  
Address: 2 SOUTH BISCAYNE BLVD, STE. 2630  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA COLLINS

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date