## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P03000058725 03-24-2004 90028 045 \*\*\*158.75 OFFSHORE CAPITAL & ASSET MGMT., INC. Principal Place of Business Mailing Address 8217 N.W. 194TH TERRACE 8217 N.W. 194TH TERRACE MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015 94035106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 03222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-*1674728* Not Applicable Country 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 --OLAIGBE, OLA Street Address (P.O. Box Number is Not Acceptable) 18441 N.W. 2ND AVENUE STE 220 MIAMI, FL 33169 City Zip Code 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1936 HHE Change Addition ☐ Delete ADETU, FRANK D 8217 NW 1947H TERRACE ODETU, FRANK O NAME 8217 N.W. 194TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33015 CITY-ST-ZIP MIAMI- LAKES, FL. 33015 ☐ Delete Change Addition OFEIMUN, EMMANUEL O MAME NAME STREET ADDRESS 8217 N.W. 194TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33015 ☐ Addition TITLE Delete TITLE ITT Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete BILLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIELE 🗀 Deleta TITLE Change [ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CMY-ST-7IP 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 frue 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**