

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008606

FILED
Apr 29, 2005
Secretary of State

Entity Name: FTZ SHIP AND DUTY FREE SUPPLIES, INC.

Current Principal Place of Business:

2335 N.W. 107 AVE., WH #B40
MIAMI, FL 33173

New Principal Place of Business:

2335 N.W. 107 AVE., WH #B41
MIAMI, FL 33172

Current Mailing Address:

2335 N.W. 107 AVE., WH #B40
MIAMI, FL 33173

New Mailing Address:

2335 N.W. 107 AVE., WH #B41
MIAMI, FL 33172

FEI Number: 36-4547067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, VITA
2335 N.W. 107 AVE., WH #B40
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ESCOBAR, VITA
2335 N.W. 107 AVE., WH #B41
MIAMI, FL 33172 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESCOBAR, VITA
Address: 2335 N.W. 107 AVE., WH #B40
City-St-Zip: MIAMI, FL 33173

Title: VPSD () Delete
Name: JUAN, YOLANDA
Address: 2335 N.W. 107 AVE., WH #B40
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESCOBAR, VITA
Address: 2335 N.W. 107 AVE., WH #B41
City-St-Zip: MIAMI, FL 33172

Title: VPSD (X) Change () Addition
Name: JUAN, YOLANDA
Address: 2335 N.W. 107 AVE., WH #B41
City-St-Zip: MIAMI, FL 33172

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: VITA ESCOBAR

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date