2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2004 08:00 AM DOCUMENT # P93000020589 Secretary of State 1. Entity Name SHRIMP CULTURE II, INC. Principal Place of Business Mailing Address 11430 SW 88TH ST., #309 11430 SW 88TH ST., #309 MIAMI, FL 33176 MIAMI, FL 33176 07012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0464984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARZON, HAMMERIS V DO NOT WRITE 13370-C SW 91 TERR MIAMI, FL 33186 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE (\$ \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEERIN, JAMES E NAME STREET ADDRESS 300 GRIMES BRIDGGE ROAD CITY-ST-ZIP U00000163425 07/07/04-80001-018 150.00 ROSWELL, GA 30075 TILE PARKMAN, RALPH W NAME STREET ADDRESS 8265 SW 177TH TERRACE CITY-ST-ZIP MIAMI, FL 33157 TITLE PENDLETON, KIRK P STREET ADDRESS 75 JAMES WAY DO NOT WRITE CITY-ST-ZIP SOUTHAMPTON, PA 18966 TITLE IN THIS SPACE GARZON, HAMMERIS V NAME STREET ADDRESS 13370-C SW 91 TERR CRTY-ST-DP MIAMI, FL 33186 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

UIRE AND TYPED OF

CITY-ST-ZIP