2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # P93000028472 1. Entity Name OCEAN LEASING ENTERPRISES, INC. Principal Place of Business Mailing Address 7850 NW 64TH ST 7850 NW 64TH ST MIAMI, FL 33166 MIAMI, FL 33166 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0406810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDERON, STEVEN DO NOT WRITE 7850 NW 64TH ST. MIAMI, FL 33166 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. I am 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CALDERON, STEVEN M 7850 NW 64TH ST STREET ADDRESS CITY -ST - ZIP MIAMI, FL 33166 TITLE U00000219862 CALDERON, HECTOR NAME -02/08/05-80046-004 150.00 STREET ADDRESS 4907 SW 195 TERRACE CITY - ST- 7IP HOLLYWOOD, FL 33029 TOTLE ENRIQUEZ, NIDIA NAME STREET ADDRESS 7301 SW 100 CT. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE MAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 receivery or trustee empowered to execute this report as required by Chapter 807. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED