2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-28-2005 90024 038 ***150.00 DOCUMENT # P95000061083 1. Entity Name O.I. FULFILLMENT, INC. 40008263 Principal Place of Business Mailing Address 12900 S.W. 89 COURT 8842 S.W. 129 STREET MIAMI, FL 33176 US MIAMI, FL 33176 US No Cha-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0607287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWITZ, RICHARD A DO NOT WRITE 200 S. BISCAYNE BLVD MIAMI, FL 33131 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE GARCIA, ROLAND NAME STREET ADDRESS 12900 S.W. 89TH COURT MIAMI, FL 33176 CITY-ST-ZIP TITLE GARCIA, ROLAND B JR. NAME 7075 SW. 110TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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 tystee 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 a gradiess, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 28, 2005 8:00 am