

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046055

FILED
Apr 30, 2004
Secretary of State

Entity Name: OAC SHIPPING COMPANY, INC.

Current Principal Place of Business:

8055 NW 77TH CT.
SUITE #1
MIAMI, FL 33166 US

New Principal Place of Business:

8410 NW 53 TERRACE
SUITE 208
MIAMI, FL 33166 US

Current Mailing Address:

8055 NW 77TH CT.
SUITE #1
MIAMI, FL 33166 US

New Mailing Address:

8410 NW 53 TERRACE
SUITE #208
MIAMI, FL 33166 US

FEI Number: 65-0683503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, OLIVER
7950 NW 77 STREET, SUITE # 3
SUITE 208A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OSWALD, OLIVER
8410 NW 53 TERRACE
SUITE 208
MIAMI, FL 33166 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: OLIVER OSWALD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSWALD, OLIVER
Address: 7950 NW 77 STREET, SUITE # 3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSWALD, OLIVER
Address: 8410 NW 53 TERRACE, SUITE#208
City-St-Zip: MIAMI, FL 33166

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: OLIVER OSWALD

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date