

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032627

FILED
Jan 10, 2004
Secretary of State

Entity Name: OCEAN SPIRIT RACING CORPORATION

Current Principal Place of Business:

414 N.W. 9TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

414 N.W. 9TH AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

4000 GRANADA BLVD
CORAL GABLES, FL 33146

New Mailing Address:

4000 GRANADA BLVD
CORAL GABLES, FL 33146 US

FEI Number: 65-0934353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, OMAR
3509 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, OMAR
4000 GRANADA BOULEVARD
CORAL GABLES, FL 33146 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: OMAR GUTIERREZ

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, OMAR
Address: 3509 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: GUTIERREZ, ELIZABETH L
Address: 3509 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: TS () Delete
Name: LOUSSINIAN, EDWARD
Address: 3511 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, OMAR
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD (X) Change () Addition
Name: GUTIERREZ, ELIZABETH L
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TS (X) Change () Addition
Name: LOUSSINIAN, EDWARD
Address: 626 CORAL WAY # 803
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDWARD LOUSSINIAN

TREA

01/10/2004

Electronic Signature of Signing Officer or Director

Date