

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061814

FILED
Jan 31, 2004
Secretary of State

Entity Name: OCEAN ONE EXPRESS, INC.

Current Principal Place of Business:

7500 NW 82 PLACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 82 PLACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 58-2479249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONES, JORGE
7500 NW 82 PLACE
MIAMI, FL 33166

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONES, ANGEL J
Address: 7500 NW 82 PLACE
City-St-Zip: MIAMI, FL 33166

Title: VPTS () Delete
Name: KRISSEL, RICHARD
Address: 7500 NW 82 PLACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD KRISSEL

VP

01/31/2004

Electronic Signature of Signing Officer or Director

Date