2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 14, 2004 08:00 AM Secretary of State DOCUMENT # P99000063839 OCEAN BREEZE TRANSPORTATION, INC. Principal Place of Business Mailing Address 1416 BEACH CLUB LANE 1416 BEACH CLUB LANE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 %F55,,,,2/4/5F& No Chg-P CR2E034 (10/03) 06232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent SIMCIC, FREDERICK E DO NOT WRITE 6604 HARNEY ROAD SUITE D IN THIS SPACE TAMPA, FL 33610 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees ue by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE LAMB IODI NAME U00000172231 STREET ADDRESS 1416 BEACH CLUB LANE 09/14/04-80001-011 150.m CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE BRANCH, JAMES D NAME STREET ADDRESS 1416 BEACH CLUB LANE APOLLO BEACH, FL 33572 CITY-ST-ZIP ST NAME FELTY, MARY STREET ADDRESS 1417 BEACH CLUB LANE DO NOT WRITE CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 triat 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

FILED