2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TWEE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jan 12, 2004 08:00 AM DOCUMENT # V05876 **Secretary of State** SEAFREIGHT AGENCIES INC. Principal Place of Business Mailing Address 2800 NW 105TH AVE 2800 NW 105 AVE MIAMI, FL 33172 US MIAMI, FL 33172 LIS No Chg-P 01042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0309673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALINS-SMITH, ROLAND DO NOT WRITE 2915 STOCKHOLM AVENUE COOPER CITY, FL 33026 IN THIS SPACE 5. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution...... _ □ 10. OFFICERS AND DIRECTORS PSD TITLE MALINS-SMITH, ROLAND NAME 2915 STOCKHOLM AVENUE STREET ADDRESS U00000002763 01/13/04-80027-018 150.00 CITY-ST-ZIP COOPER CITY, FL BBF VTD NAME PEREZ, JOSE A. STREET ADDRESS 6810 PINEHURST DR CITY-ST-ZIP MIAMI, FL भग ह NAME STREET ADDRESS DO NOT WRITE Cary-St-Zip me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY - ST - 782 TITLE 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)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental leport 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 this stee 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 applicable. The all other like empowered.

1/5/2004

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FILED