2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # V53761 1. Entity Name DEMARK CUSTOMS BROKER, INC. Principal Place of Business Mailing Address 11421 N.W. 39TH ST PO BOX 52-1456 MIAMI, FL 33178 US MAIMI, FL 33152-1456 US 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0350492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, MIRNA DO NOT WRITE 11421 N.W. 39TH STREET MIAMI, FL 33178 IN THIS SPACE 3. 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, typed or printed name of registered agent and like if applicable. (NOTE, Royistered Agent signature required when reinstating) 000000113739 04/15/04-80022-010 150.00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PST MILE NAME RAMIREZ, MIRNA STREET ADDRESS 11421 N.W. 39TH STREET CITY-ST-2IP MIAMI, FL 33178 HILL NAME RAMIREZ, MIRNA 11421 NW 39TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 HEFE RAMIREZ, RAMIRO M. NAME 11421 N.W. 39TH STREET STREET ADDRESS DO NOT WRITE CATY-ST-ZIP MIAMI, FL 33178 RILE IN THIS SPACE NAME STREET ADORESS CTTY - ST - Z/P TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and securate and that my signature shall have the same legal effect as if made under eath; 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:

CITY-ST-ZIP THEE NAME STREET ADDRESS CATY-ST-782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED