2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT # V55016 Secretary of State** TITANIC PACKING & CRATING, INC. Principal Place of Business ___ Mailing Address 7262 N.W. 66 ST. 7262 N.W. 66 ST. MIAMI, FL 33166 MIAMI, FL 33166 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1946810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLEGAS, EFRAIN DO NOT WRITE 20500 W. COUNTRY CLUB DR. #708 AVENTURA, FL 33180 IN THIS SPACE 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 age -20-05 stered agent and little it applicable. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 100000191108 VILLEGAS, EFRAIN NAME 01/24/05-80161-013 150.00 STREET ADDRESS 20500 W. COUNTRY CLUB DR., #708 AVENTURA, FL 33180 CITY-ST-7/P VILLEGAS, MIRIAM 20500 W. COUNTRY CLUB #708 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE **£ITT** HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 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.

EFRAIN VILLEGAS.

PRESIDENT

SIGNATURE:

CITY-ST-ZIP