2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-25-2005 90057 006 ***150.00 **DOCUMENT # F93000000583** GENERAL STEAMSHIP AGENCIES, INC. Mailing Address Principal Place of Business **575 REDWOOD HIGHWAY 575 REDWOOD HIGHWAY** 50006370 SUITE 200 SUITE 200 MILL VALLEY, CA 94941 MILL VALLEY, CA 94941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-3169159 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable. (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, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Detete TITLE JONES, GS NAME 575 REDWOOD HIGHWAY, SUITE 200 STREET ADDRESS STREET ADDRESS MILL VALLEY, CA 94941 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition PAGE, H D MARKE 575 REDWOOD HIGHWAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILL VALLEY, CA 94941 CITY-ST-ZIP TITLE Delete_ ☐ Change Addition BLACKMORE, J A NAME NAME 300 ELLIOTT AVENUE W., STE. 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98119 CITY-ST-ZIP **VDS** Delete TITLE Addition ☐ Change NAME MAHONEY, J R NAME STREET ADDRESS 575 REDWOOD HIGHWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP MILL VALLEY, CA 94941 CITY-ST-ZIP **CFOD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SABARESE, M F NAME STREET ADDRESS 575 REDWOOD HIGHWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP MILL VALLEY, CA 94941 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CARROLL, JOSEPH NAME NAME 575 REDWOOD HIGHWAY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILL VALLEY, CA 94941 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 report is true and accurate 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.

Mahoney, Secretary

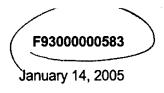
TURNAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

FILED Jan 25, 2005 8:00 am

Secretary of State





GENERAL STEAMSHIP AGENCIES, INC.

OFFICERS & DIRECTORS

	Chairman & <u>Director</u> G. Scott Jones	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	C/D
	President & <u>Director</u> Scott M. Jones	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	P/D
	Sr. Vice President & <u>Director</u> James A. Blackmore	21905 64th Ave. W., #301A, Mounttake Terrace, WA 98043	V/D
=	Executive Vice President & <u>Director</u> Daniel J. Blackmore	21905 64th Ave. W., #301A, Mountlake Terrace, WA 98043	V/D
	Vice President /Secretary & <u>Director</u> Janis R. Mahoney	r 575 Redwood Highway, Suite 200, Mill Valley, CA 94941	V/S/D
	Vice President Claus Hendriksen	#316-611 Alexander St., Vancouver, B.C., V6A 1E1 CANADA	V
	Vice President Operations Robin A. Lindsay	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	V
	Vice President Gulf Region Hans G. Luetkemeier	3500 Causeway Blvd., Suite 415, Metairie, LA 70002	V
	Vice President Atlantic Region Jesse W. Chambliss	437 Chestnut St., Philadelphia, PA 19106	V
	Vice President Marketing W. Stanley Webber	604–134 Abbott St., Vancouver, B.C., V6B 2K4 CANADA	V
	Vice President Marketing Christopher Koutsoyanopulus	1025 West 190 th St., Ste. 165, Gardena, CA 90248	V
<u>ب</u>	Vice President Marketing Michael Leung	#316-611 Alexander St., Vancouver, B.C., V6A 1E1 CANADA	V
	Assistant Vice President Marketing B. K. Kang	#316-611 Alexander St., Vancouver, B.C., V6A 1E1 CANADA	V
	Assistant Vice President G. Vince Addington	21905 64th Ave. W., #301A, Mountlake Terrace, WA 98043	V
	Chief Financial Officer & <u>Director</u> Michael F. Sabarese	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	CFO/D
	Assistant Secretary Martha F. Monjure	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	Asst. Sect