

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40266

FILED
Apr 29, 2005
Secretary of State

Entity Name: ST. JOHNS SHIPPING CO., INC.

Current Principal Place of Business:

3505 ME 19TH ST
HOLLYWOOD, FL 33316 US

New Principal Place of Business:

3505 SE 19TH ST
HOLLYWOOD, FL 33316 US

Current Mailing Address:

P.O. BOX 13105
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2541563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, AUGUSTO
5710 BAYVIEW DR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, AUGUSTO,
Address: 5710 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: MALDONADO, VALERIE,
Address: 5710 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: SUAREZ, NORBERTO
Address: 531 W. 65 ST.
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: RODRIQUEZ, BETSI
Address: 13100 S.W. 82ND ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RODRIQUEZ, BETSY
Address: 12960 S.W. 68TH ST
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE MALDONADO

MRS

04/29/2005

Electronic Signature of Signing Officer or Director

Date