2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 30, 2005 08:00 AM Secretary of State DOCUMENT # M09608 1. Entity Name ARI SHIPPING CORP. Principal Place of Business Mailing Address 80 SHERIDAN BLVD 80 SHERIDAN BLVD INWOOD, NY 11096 INWOOD, NY 11096 06292005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3318571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIDLER, ILAN DO NOT WRITE 7225 NW 25TH ST **SUTIE 210** IN THIS SPACE MIAMI, FL 33122 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE FIDLER, ILAN NAME STREET ADDRESS 12 HEREFORD ROAD GREAT NECK, NY 11020 U00000369869 CITY-ST-ZIP 06/30/05-80001-019 150.00 TITLE FIDLER, JUDITH NAME STREET ADDRESS 12 HEREFORD ROAD CITY-ST-ZIP GREAT NECK, NY 11020 TITLE SACHCHABUTRA, SEUBSAI NAME STREET ADDRESS 405 EAST 14TH STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10009 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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 oath, that I am an officer or director of the corporation or the receiver or trustee en powered to execute his 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 a wered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND E OF SIGNING OFFICER OR DIRECTOR

516-371-7770