

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004769

Entity Name: THE VICTORY SHIP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

705 CHANNELSIDE DR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

705 CHANNELSIDE DR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3529783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMEL, JOHN C
3013 HAWTHORNE ROAD
TAMPA, FL 33611

Name and Address of New Registered Agent:

MARTIN, JAY C
705 CHANNELSIDE DR
TAMPA, FL 33602

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: JAY C MARTIN

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MULLIS, HAROLD W JR.
Address: 101 E. KENNEDY BLVD. #2700
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: HARDEN, CHARLES
Address: 1404 AZEELE STREET
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: FRANZBLAU, ROBERT
Address: 5401 HANGAR COURT
City-St-Zip: TAMPA, FL 33634

Title: DP () Delete
Name: TIMMEL, JOHN C
Address: 3013 HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MERLIN, WILLIAM F
Address: 3014 W FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: HARDEN, CHARLES
Address: 1404 AZEELE STREET
City-St-Zip: TAMPA, FL 33606

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

Title: D (X) Change () Addition
Name: TIMMEL, JOHN C
Address: 3013 HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

Title: S () Change (X) Addition
Name: GEOFFREY, SIMON
Address: 401 E JACKSON STREET, STE 2900
City-St-Zip: TAMPA, FL 33602

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES HARDEN

VD

04/27/2004

Electronic Signature of Signing Officer or Director

Date