

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111973

FILED  
Feb 25, 2005  
Secretary of State

Entity Name: ASK SHIPPING, INC.

**Current Principal Place of Business:**

1007 NORTH AMERICA WAY  
SUITE 305  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LISA A. LANDY  
ONE SE 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 75-2976887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE SE 3RD AVENUE 28TH FLOOR  
MIAMI, FL 33131 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: DC ( ) Delete  
Name: LEGANGER, STEINAR  
Address: N-6240 ORSKOG  
City-St-Zip: NORWAY,

Title: DP ( ) Delete  
Name: BRUNGOT, STAALE  
Address: P. BOX 5107 LARSGARDEN  
City-St-Zip: N-6021 ALESUND,

Title: DVS ( ) Delete  
Name: SKINNES, ARNT  
Address: N-6065  
City-St-Zip: ULSTEINVIK,

Title: D ( ) Delete  
Name: ROMTVEIT, GUNNAR  
Address: N-3864 RAULAND  
City-St-Zip: RAULAND,

Title: D ( ) Delete  
Name: FLADMARK, ERIK  
Address: NEDRE BOGNESET 13  
City-St-Zip: 6016 AALESUND,

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

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

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: ARNT SKINNES

DVS

02/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date