

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121861

FILED  
May 09, 2005  
Secretary of State

Entity Name: VESSEL DESIGN, INC.

## Current Principal Place of Business:

7100 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33138 US

## New Principal Place of Business:

7100 BISCAYNE BLVD.  
SUITE 301  
MIAMI, FL 33138 US

## Current Mailing Address:

7100 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33138 US

## New Mailing Address:

7100 BISCAYNE BLVD.  
SUITE 301  
MIAMI, FL 33138 US

FEI Number: 20-1563793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORDAZ, CYNTHIA E  
7100 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

ORDAZ, CYNTHIA E  
7100 BISCAYNE BLVD.  
SUITE 301  
MIAMI, FL 33138 US

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:

05/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORDAZ, CYNTHIA E  
Address: 7100 BISCAYNE BLVD., SUITE 300  
City-St-Zip: MIAMI, FL 33138 US

Title: VP ( ) Delete  
Name: MARTINEZ, DAVID A  
Address: 7100 BISCAYNE BLVD., SUITE 300  
City-St-Zip: MIAMI, FL 33138 US

Title: SECY ( ) Delete  
Name: MARTINEZ, DAVID A  
Address: 7100 BISCAYNE BLVD., SUITE 300  
City-St-Zip: MIAMI, FL 33138 US

Title: TREA ( ) Delete  
Name: ORDAZ, CYNTHIA E  
Address: 7100 BISCAYNE BLVD., SUITE 300  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ORDAZ, CYNTHIA E  
Address: 7100 BISCAYNE BLVD., SUITE 301  
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, DAVID A  
Address: 7100 BISCAYNE BLVD., SUITE 301  
City-St-Zip: MIAMI, FL 33138 US

Title: SECY (X) Change ( ) Addition  
Name: MARTINEZ, DAVID A  
Address: 7100 BISCAYNE BLVD., SUITE 301  
City-St-Zip: MIAMI, FL 33138 US

Title: TREA (X) Change ( ) Addition  
Name: ORDAZ, CYNTHIA E  
Address: 7100 BISCAYNE BLVD., SUITE 301  
City-St-Zip: MIAMI, FL 33138 US

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: DAVID MARTINEZ

VP

05/09/2005

Electronic Signature of Signing Officer or Director

Date