

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01906

FILED
Jan 22, 2004
Secretary of State

Entity Name: SEABOARD SHIP MANAGEMENT INC.

Current Principal Place of Business:

1551 SAWGRASS CORP PKWY
SUITE 200
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1551 SAWGRASS CORP PKWY
SUITE 200
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0218955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BRESKY, H. HARRY,
Address: 200 BOYLSTON ST.
City-St-Zip: CHESTNUT HILL, MA

Title: V () Delete
Name: WADHWA, NARINDER
Address: 1551 SAWGRASS CORP PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VT () Delete
Name: EWING, DOUG
Address: 1551 SAWGRASS CORP PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: TUTUN, MARSHALL
Address: 1551 SAWGRASS CORP PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

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

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: CONT () Change (X) Addition
Name: WINSELMANN, KURT
Address: 1551 SAWGRASS CORP PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

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: KURT WINSELMANN

CONT

01/22/2004

Electronic Signature of Signing Officer or Director

Date