

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20962

FILED
Jan 28, 2004
Secretary of State

Entity Name: RAVENSCROFT SHIPPING INC.

Current Principal Place of Business:

3251 PONCE DE LEON BLVD
CORAL GABLES, FL 331347201 US

New Principal Place of Business:

Current Mailing Address:

3251 PONCE DE LEON BLVD
CORAL GABLES, FL 331347201 US

New Mailing Address:

FEI Number: 13-3114009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALPIN, RICHARD J ESQ
80 S.W. 8TH STREET
SUITE 2805
MIAMI, FL 33130 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: DP () Delete
Name: HOSKINSON, LEONARD J DP
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: ARTHUR, JOHN C V
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DC () Delete
Name: MENENDEZ ROSS, RICARDO DC
Address: GREYHOUND HOUSE, 23-24 GEORGE ST
City-St-Zip: RICHMOND, SURREY, UK UK

Title: DV () Delete
Name: MENENDEZ ROSS, FELIPE DV
Address: GREYHOUND HOUSE, 23-24 GEORGE ST
City-St-Zip: RICHMOND, SURREY, UK UK

Title: S () Delete
Name: BARNFIELD, YESENIA E S
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN ARTHUR

V

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date