

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000242

Entity Name: PACIFIC TALL SHIPS CO.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

106 STEPHEN STREET
LEMONT, IL 60439

New Principal Place of Business:

15200 E. CANAL BANK ROAD
LEMONT, IL 60439

Current Mailing Address:

PO BOX 669
LEMONT, IL 60439

New Mailing Address:

FEI Number: 36-4073039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, DENNIS
4306 BAYSIDE VILLAGE DR
UNIT 101
TAMPA, FL 33615 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: PC () Delete
Name: EGAN, DENNIS H
Address: PO BOX 669 / BLUFF ROAD (NO STREET #)
City-St-Zip: LEMONT, IL 60439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS H. EGAN

PC

04/20/2004

Electronic Signature of Signing Officer or Director

Date