

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004532

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: WILH. WILHELMSSEN (USA), INC.

## Current Principal Place of Business:

8405 NW 53RD ST  
STE A-102  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8405 NW 53RD ST  
STE A-102  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 13-5529338      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGADO, EDWIN  
13249 NW 9 LANE  
MIAMI, FL 33182      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: TONBERG, BJORN  
Address: P.O. BOX 33  
City-St-Zip: NO-1324 LYSAKER NORWAY,

Title: DVS ( ) Delete  
Name: CASENZA, STEPHEN J  
Address: 307 TCHOUPITOUHAS ST.  
City-St-Zip: NEW ORLEANS, LA 70130

Title: DV ( ) Delete  
Name: GUTWIG, DOUGLAS J  
Address: 307 TCHOUPITOUHAS ST  
City-St-Zip: NEW ORLEANS, LA 70130

Title: DT ( ) Delete  
Name: BARKER, JOHN W JR.  
Address: 307 TCHOUPITOUHAS ST.  
City-St-Zip: NEW ORLEANS, LA 70130

## 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:

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 W. BARKER JR.

TREA

07/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date