

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006383

FILED
Jul 15, 2004
Secretary of State

Entity Name: TANKER PACIFIC MANAGEMENT (NORTH AMERICA) INC.

Current Principal Place of Business:

9021 SW 48 STREET
MIAMI, FL 33165

New Principal Place of Business:

601 BRICKELL KEY DRIVE
501
MIAMI, FL 33131

Current Mailing Address:

9021 SW 48 STREET
MIAMI, FL 33165

New Mailing Address:

601 BRICKELL KEY DRIVE
501
MIAMI, FL 33131

FEI Number: 20-0190000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, SANFORD B CPA
2121 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PD () Delete
Name: NORTON, SAMUEL H
Address: 9021 SW 48 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: NORTON, SAMUEL H
Address: 601 BRICKELL KEY DRIVE, STE. 501
City-St-Zip: MIAMI, FL 33131

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: SAMUEL H. NORTON

MR.

07/15/2004

Electronic Signature of Signing Officer or Director

Date