


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000001915
 1. Entity Name
 TRANSATLANTIC LINES TUGHOLDINGS INC.



Principal Place of Business Mailing Address
 6 LINCOLN AVENUE 6 LINCOLN AVENUE
 GREENWICH, CT 06830 GREENWICH, CT 06830

DO NOT WRITE IN THIS SPACE



02032005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 20-0897167 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	ROSE, BRANDON C
STREET ADDRESS	6 LINCOLN AVENUE
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	VD
NAME	KJAERNESTED, GUDMUNDUR
STREET ADDRESS	6 LINCOLN AVENUE
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	SD
NAME	BOZZI, MARGARET E
STREET ADDRESS	6 LINCOLN AVENUE
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	TD
NAME	ROSE, DOUGLAS F JR.
STREET ADDRESS	6 LINCOLN AVENUE
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gudmundur Kjaernested, VP*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 3/10/05 Daytime Phone #: 203-625-5514