

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006368

FILED
Apr 30, 2005
Secretary of State

Entity Name: MSC MEDITERRANEAN SHIPPING COMPANY SA

Current Principal Place of Business:

40 AVENUE EUGENE-PITTARD
1206 GENEVA, SWITZERLAND,

New Principal Place of Business:

40 AVENUE EUGENE-PITTARD
1206 GENEVA, SWITZERLAND, CH 1206 SW

Current Mailing Address:

C/O HOWARD KLEIN
854 HEMLOCK COURT
NORWOOD, NJ 07648

New Mailing Address:

C/O HOWARD KLEIN
854 HEMLOCK COURT
NORWOOD, NJ 07648 US

FEI Number: 98-0072923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: APONTE, GIANLUIGI
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH,

Title: WV () Delete
Name: APONTE, DIEGO
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH,

Title: D () Delete
Name: FORMISANO, PASQUALE
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH,

Title: D () Delete
Name: BORDIGA, MICHELE
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH,

Title: S () Delete
Name: ROTHLSBERGER, URSULA
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH,

Title: T () Delete
Name: BOGEL, HEINZ
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: APONTE, GIANLUIGI
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: WV (X) Change () Addition
Name: APONTE, DIEGO
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: D (X) Change () Addition
Name: FORMISANO, PASQUALE
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: D (X) Change () Addition
Name: BORDIGA, MICHELE
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: S (X) Change () Addition
Name: ROTHLSBERGER, URSULA
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

Title: T (X) Change () Addition
Name: VOGEL, HEINZ
Address: 40 AVENUE EUGENE-PITTARD
City-St-Zip: 1206 GENEVA, CH, CH 1206 SW

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: PASQUALE FORMISANO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date