

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007007

Entity Name: BAJA FERRIES U.S.A. INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5300 HOLLISTER ST., SUITE 220
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

5300 HOLLISTER ST., SUITE 220
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 38-3712264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERREBI, DANIEL
ONE ALHAMBRA PLAZA, SUITE 1405
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BERREBI, DANIEL
Address: 5300 HOLLISTER ST., SUITE 220
City-St-Zip: HOUSTON, TX 77040

Title: DST () Delete
Name: HINSON, JOSEPH J
Address: 5300 HOLLISTER ST., SUITE 220
City-St-Zip: HOUSTON, TX 77040

Title: V () Delete
Name: BAQUEIRO, OSCAR RUANO
Address: 5300 HOLLISTER ST., SUITE 220
City-St-Zip: HOUSTON, TX 77040

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:

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: JOSEPH J. HINSON

DST

04/21/2005

Electronic Signature of Signing Officer or Director

Date