

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002308

FILED
Feb 01, 2005
Secretary of State

Entity Name: SOUTHERN SHIP MANAGEMENT, INC.

Current Principal Place of Business:

3250 MARY STREET
STE 304
MIAMI, FL 33133 US

New Principal Place of Business:

7220 NW 36TH STREET
STE 609
MIAMI, FL 33166 US

Current Mailing Address:

3250 MARY STREET
STE 304
MIAMI, FL 33133 US

New Mailing Address:

7220 NW 36TH STREET
STE 609
MIAMI, FL 33166 US

FEI Number: 65-0482627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMLEY, ABHAY M
3250 MARY STREET
SUITE 304
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DAMLEY, ABHAY M
7220 NW 36TH STREET
SUITE 609
MIAMI, FL 33166 US

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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMLEY, ABHAY M
Address: 1330 WEST AVENUE, #2308
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: JOHANSEN, EVEN
Address: 66 GATE HOUSE ROAD
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABHAY DAMLEY

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date