## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # F94000006112** 03-10-2005 90159 009 \*\*\*150.00 1. Entity Name WILMINGTON SHIPPING COMPANY Principal Place of Business Mailing Address 330 SHIPYARD BLVD. 330 SHIPYARD BLVD. 50024492 WILMINGTON, NC 28412 WILMINGTON, NC 28412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-0477767 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-LEIGHTON, JOHNSON Street Address (P.O. Box Number is Not Acceptable) 9951 ATLANIC BLVD. SUITE 132 JACKSONVILLE, FL 32225 Zip Code 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. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME EMERSON, WILLIAM P JR NAME 330 SHIPYARD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28412 CITY-ST-ZIP VSD ☐ Delete ☐ Change TITLE TITLE ■ Addition RUFFIN, PETER B JR NAME NAME STREET ADDRESS 330 SHIPYARD BLVD. STREET ADDRESS WILMINGTON, NC 28412 CITY-ST-ZIP CITY-ST-ZIP TITLE VTD Delete ☐ Change ☐ Addition HUTCHENS, ROBERT F NAME NAME STREET ADDRESS 330 SHIPYARD BLVD.~ STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28412 CITY-ST-ZIP rms ☐ Delete TITI F ☐ Change ■ Addition CRAIG, WILLIAM G NAME NAME STREET ADDRESS 330 SHIPYARD BLVD. STREET ADORESS CITY-ST-ZIP WILMINGTON, NC 28412 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

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

Robert F Hutcheus

changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 10, 2005 8:00 am