

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001843

FILED
Mar 08, 2005
Secretary of State

Entity Name: SHIPCO TRANSPORT INC.

Current Principal Place of Business:

10255 NW 116TH WAY
SUITE 3
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

80 WASHINGTON STREET
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 13-3468377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PRES () Delete
Name: JEPSEN, KLAUS
Address: 80 WASHINGTON ST.
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SRVP () Delete
Name: HANS, MIKKELSEN
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP () Delete
Name: KIM, EKSTROEM
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SEC () Delete
Name: FRANK, COZZARELLI
Address: 727 JORALEMON ST.
City-St-Zip: BELLEVILLE, NJ 07109

Title: ASEC () Delete
Name: STEEN, DYRHOLM
Address: 80 WASHINGTON ST.
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP () Delete
Name: PETER, HERLING
Address: 80 WASHINGTON ST.
City-St-Zip: HOBOKEN, NJ 07030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEPSEN, KLAUS H
Address: 80 WASHINGTON ST.
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SRVP (X) Change () Addition
Name: MIKKELSEN, HANS C
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP (X) Change () Addition
Name: EKSTROEM, KIM
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SEC (X) Change () Addition
Name: COZZARELLI, FRANK
Address: 727 JORALEMON ST.
City-St-Zip: BELLEVILLE, NJ 07109

Title: ASEC (X) Change () Addition
Name: DYRHOLM, STEEN
Address: 80 WASHINGTON ST.
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP (X) Change () Addition
Name: BACH, MORTEN
Address: 101 WEST WALNUT STREET
City-St-Zip: GARDENA, CA 90248 US

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: STEEN DYRHOLM

ASEC

03/08/2005

Electronic Signature of Signing Officer or Director

Date