

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004265

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: TOPAZ INTERNATIONAL SHIPPING, INC.

## Current Principal Place of Business:

C/O KYMA SHIP MANAGEMENT  
1015 NORTH AMERICA WAY, #128  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

C/O KYMA SHIP MANAGEMENT  
1015 NORTH AMERICA WAY, #128  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 65-0843216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MARK S  
1015 NORTH AMERICA WAY  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

DAVIS, MARK S  
1015 NORTH AMERICA WAY  
SUITE 128  
MIAMI, FL 33132 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KOLK, GLENN G  
Address: 520 BRICKELL KEY #1606  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: KOLK, HILDA  
Address: 520 BRICKELL KEY #1606  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MCAULIFFE, DARBY  
Address: 520 BRICKELL KEY #1606  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: KATSOUFIS, PARIS G  
Address: 1015 NORTH AMERICA WAY  
City-St-Zip: MIAMI, FL 33132

Title: T ( ) Delete  
Name: DAVIS, MARK S  
Address: 1015 NORTH AMERICA WAY  
City-St-Zip: MIAMI, FL 33132

Title: S ( ) Delete  
Name: KATSOUFIS, LAMBROS  
Address: 1015 NORTH AMERICA WAY SUITE 128  
City-St-Zip: MIAMI, FL 33132

## 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:

Title: P/D (X) Change ( ) Addition  
Name: KATSOUFIS, PARIS G  
Address: 1015 NORTH AMERICA WAY  
City-St-Zip: MIAMI, FL 33132

Title: T/D (X) Change ( ) Addition  
Name: DAVIS, MARK S  
Address: 1015 NORTH AMERICA WAY  
City-St-Zip: MIAMI, FL 33132

Title: S/D (X) Change ( ) Addition  
Name: KATSOUFIS, LAMBROS  
Address: 1015 NORTH AMERICA WAY SUITE 128  
City-St-Zip: MIAMI, FL 33132

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: LAMBROS KATSOUFIS

S/D

01/08/2004

Electronic Signature of Signing Officer or Director

Date