

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000847

Entity Name: SERRA SHIPPING, INC.

FILED  
Jan 29, 2004  
Secretary of State

## Current Principal Place of Business:

8437 NW 72ND ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8437 NW 72ND ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 13-2972642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD  
ORLANDO, FL 32802 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: PD ( ) Delete  
Name: GIOIA, JEANETTE  
Address: 2 CRESTVIEW TERRACE  
City-St-Zip: MORRIS TOWNSHIP, NJ 07960

Title: T ( ) Delete  
Name: JOHNSON, MARSHALL  
Address: 576 SUSSEX AVE  
City-St-Zip: MORRIS TOWNSHIP, NJ 07960

Title: D ( ) Delete  
Name: GIOIA, SANDRA  
Address: 8201 GAYLORD RD  
City-St-Zip: RICHMOND, VA 23229

## 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: MARSHALL JOHNSON

MR

01/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date