

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003033

FILED
Apr 30, 2004
Secretary of State

Entity Name: REAL SHIPS INTERNATIONAL CORPORATION

Current Principal Place of Business:

378 LANDING STREET
BOX 202
LUMBERTON, NJ 08048

New Principal Place of Business:

Current Mailing Address:

378 LANDING STREET
BOX 202
LUMBERTON, NJ 08048

New Mailing Address:

FEI Number: 65-0931468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, S. JOE JR.
1489 S.E. 17TH STREET
SUITE 2 - I
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, S. JOE JR.
777 S.E. 20TH STREET
SUITE 270
FORT LAUDERDALE, FL 33316 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, S. JOE JR.
Address: 1000 S.E. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: MCCARTHY, ETTA
Address: 378 LANDING STREET
City-St-Zip: LUMBERTON, NJ 08048

Title: T () Delete
Name: MCCARTHY, FREDERIC JR.
Address: 378 LANDING STREET
City-St-Zip: LUMBERTON, NJ 08048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, S. JOE JR.
Address: 777 S.E. 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: S. JOE JOHNSON, JR.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date