

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006564

Entity Name: TERMINAL SHIPPING CO.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2310 BROENING HIGHWAY, SUITE 170
BALTIMORE, MD 21224

New Principal Place of Business:

2310 BROENING HIGHWAY
SUITE 170
BALTIMORE, MD 21224

Current Mailing Address:

2310 BROENING HIGHWAY, SUITE 170
BALTIMORE, MD 21224

New Mailing Address:

2310 BROENING HIGHWAY
SUITE 170
BALTIMORE, MD 21224

FEI Number: 52-1488355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PVST () Delete
Name: HERB, ROBERT A
Address: 2310 BROENING HIGHWAY, SUITE 170
City-St-Zip: BALTIMORE, MD 21224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERB, ROBERT A
Address: 2310 BROENING HIGHWAY, SUITE 170
City-St-Zip: BALTIMORE, MD 21224

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: ROBERT A. HERB

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date