2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # G68598** 04-29-2005 90220 026 ***150.00 1. Entity Name SEALIFT TERMINALS, INC. Principal Place of Business Mailing Address 14007815 3971 DOCTORS LAKE DR 4443 HERSCHEL ST ORANGE PARK, FL 32065 JACKSONVILLE, FL 32210 IIS IIS (G68598 = = = = = = P)2. Principal Place of Business 3. Mailing Address 3971 Doctors Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2396872 Not Applicable Zip 3 2045 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGSTINER, W A III Street Address (P.O. Box Number is Not Acceptable) 3971 DOCTORS LAKE DR ORANGE PARK, FL 32065 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered age W.A. Burgstize, I 4-22-05 printed name of registered egent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete Change Addition TILE TITLE NAME BURGSTINER, WILLIAM A,JR NAME STREET ADDRESS 3971 DOCTORS LAKE DR STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP ST MLE ☐ Delete TITLE ☐ Change ■ Addition NAME VANTASSEL, CHARLES 1500 N. POST OAK DR.#140 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIF VD ☐ Delete ☐ Change ☐ Addition TITLE VANTASSEL, CHARLES NAME NAME 1500 N. POST OAK DR.#140 STREET ADDRESS STREET ADDRESS HOUSTON, TX CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

W.A. Burgstines, II 4-22-05

FILED