2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90378

FILED Apr 03, 2005 Secretary of State

Entity Name: J. P. SHIPPING CONSULTANTS INC.

| Current Principal Place of Business: | | | ess: | New Principal Place of Business: | | |
|---|--|---|---|-----------------------------------|--|--|
| | BAY ROAD | | | | | |
| APT # 901 SUNNY IS | I BLES BEACH, F | FL 33160 | US | | | |
| Current N | lailing Addres | s: | | New Mailing Addres | s: | |
| 17720 N E APT # 901 | BAY ROAD | | | | | |
| | SLES BEACH, F | L 33160 | US | | | |
| FEI Number | : 59-2375382 | FEI Numb | er Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of | Name and Address of New Registered Agent: | |
| | | | | | | |
| | EONARD M 173 LANE 33015 US | | | | | |
| 7551 NŴ MIAMI, FL The above | 173 LANE 33015 US | submits this | s statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| 7551 NŴ MIAMI, FL The above | 173 LANE 33015 US e named entity s e of Florida. | submits this | s statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| 7551 NW MIAMI, FL The above in the Stat | 173 LANE 33015 US e named entity s e of Florida. RE: | | s statement for the e of Registered Ag | | d office or registered agent, or both, Date | |
| 7551 NŴ MIAMI, FL The above in the Stat SIGNATU | 173 LANE 33015 US e named entity s e of Florida. RE: | ic Signatur | e of Registered Ag | | | |
| 7551 NW MIAMI, FL The above in the Stat SIGNATU Election Ca | 173 LANE 33015 US e named entity s e of Florida. RE: Electron | ic Signatur j Trust Fund | e of Registered Ag | ent | | |
| 7551 NW MIAMI, FL The above in the Stat SIGNATU Election Ca | 173 LANE 33015 US e named entity se of Florida. RE: Electron mpaign Financing S AND DIREC | ic Signatur Trust Fund TORS: Delete RD ANE | e of Registered Ag | ent | Date | |

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: JORGE PEREZ VP 04/03/2005