

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J87800

FILED
Apr 28, 2003
Secretary of State

Entity Name: GLOBAL SHIP SERVICES, INC.

Current Principal Place of Business:

141 NORTHEAST 3RD AVE., #203
MIAMI, FL 33132

New Principal Place of Business:

245 S.E 1ST STREET SUITE 332
MIAMI, FL 33131 US

Current Mailing Address:

141 NORTHEAST 3RD AVE., #203
MIAMI, FL 33132

New Mailing Address:

245 S.E 1ST STREET SUITE 332
MIAMI, FL 33131 US

FEI Number: 65-0004793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LORI A PRES.
141 NORTHEAST 3RD AVE., #203
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WATSON, LORI A PRES.
245 S.E 1ST STREET SUITE 332
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/28/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WATSON, LORI
Address: 141 N.E. 3RD AVE. SUITE 203
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WATSON, LORI
Address: 245 S.E 1ST STREET SUITE 332
City-St-Zip: MIAMI, FL 33131

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: LORI WATSON

Electronic Signature of Signing Officer or Director

PTS

04/28/2003

Date