2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J87800

Entity Name: GLOBAL SHIP SERVICES, INC.

Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 NORTHEAST 3RD AVE., #203 245 S.E 1ST STREET SUITE 332 MIAMI, FL 33132

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

141 NORTHEAST 3RD AVE., #203 245 S.E 1ST STREET SUITE 332 MIAMI, FL 33132 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: Name and Address of New Registered Agent:

WATSON, LORI A PRES. WATSON, LORI A PRES. 141 NORTHEAST 3RD AVE., #203 245 S.E 1ST STREET SUITE 332 MIAMI, FL 33132 MIAMI, FL 33131 US 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: 04/28/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

WATSON, LORI Name: 141 N.E. 3RD AVE. SUITE 203 Address:

City-St-Zip: MIAMI, FL 33132 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: WATSON, LORI Name:

245 S.E 1ST STREET SUITE 332 Address:

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 Statutés. 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 **PTS** 04/28/2003