

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15558

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORTH AMERICAN VESSEL AGENCIES, INC.

Current Principal Place of Business:

6054 ARLINGTON EXPRESSWAY
#1
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

2280 SHEPARD ST.
#304
JACKSONVILLE, FL 32211 US

New Mailing Address:

6054 ARLINGTON EXPRESSWAY
#1
JACKSONVILLE, FL 32211 US

FEI Number: 59-2867467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABBOTT, JEROLD H.
2280 SHERARD STREET
#304
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

TABBOTT, JEROLD H.
2280 SHEPARD STREET
#304
JACKSONVILLE, FL 32211 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: JEROLD H. TABBOTT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABBOTT, JEROLD H.,
Address: 2280 SHEPARD STRRET.
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROLD H. TABBOTT

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date