

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95717

FILED
Apr 22, 2005
Secretary of State

Entity Name: NORDIC SHIP CONSULTANTS, INC.

Current Principal Place of Business:

708 SE 14 CT.,
#4
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1323 SE 17TH STREET
STE 521
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0167989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAITIS, ROBERT J.
1310 SE THIRD AVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: HUZELL, ULF,
Address: 1323 SE 17TH ST., STE. S-521
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: HUZELL, ULF,
Address: 1323 SE 17TH ST., STE. S-521
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: HUZELL, ULF,
Address: 1323 SE 17TH ST., STE. S-521
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST (X) Change () Addition
Name: HUZELL, ULF,
Address: 1323 SE 17TH ST., STE. S-521
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ULF HUZELL

MR

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date