

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002636

FILED
Feb 20, 2004
Secretary of State

Entity Name: INTERNAUT SHIPPING, L.L.C.

Current Principal Place of Business:

C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, #100
MIAMI, FL 33126

New Principal Place of Business:

C/O GLOBAL EXPANSION GROUP
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131

Current Mailing Address:

C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, #100
MIAMI, FL 33126

New Mailing Address:

C/O GLOBAL EXPANSION GROUP
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131

FEI Number: 65-0987548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER ESQ.
C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, #100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REUS, ALEXANDER ESQ.
C/O GLOBAL EXPANSION GROUP
100 SE 2ND STREET, SUITE 2610
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:

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEINRICHS, MANFRED
Address: 5201 BLUE LAGOON DR #100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINRICHS, MANFRED
Address: 100 SE 2ND STREET, SUITE 2610
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANFRED HEINRICHS

MGRM

02/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date