

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005405

FILED
Jan 28, 2005
Secretary of State

Entity Name: TRANSOCENIC SHIPMANAGEMENT LLC

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

942 WINDEMERE DR. NW
SALEM, OR 97304 US

Current Mailing Address:

12260 WILLOW GROVE ROAD
BLDG. #2
CAMDEN, DE 19934 US

New Mailing Address:

942 WINDEMERE DR. NW
SALEM, OR 97304 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PACIFIC REGISTERED AGENTS, INC. 01/28/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WORLDWIDE MANAGEMENT, CORPORATION
Address: P.O. BOX 36
City-St-Zip: COROZAL TOWN, BELIZE, CNT AM,

Title: MGRM () Delete
Name: INTERNATIONAL HOLDIN, G A.G.
Address: #2 COMMERCE CENTER SQUARE
City-St-Zip: ALOFIE, NIUE,

ADDITIONS/CHANGES:

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

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 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: WORLDWIDE MANAGEMENT CORPORATION MGRM 01/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date