

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29771

FILED
Jan 17, 2004
Secretary of State

Entity Name: SOUTH STEVEDORING, INC.

Current Principal Place of Business:

3800 MCINTOSH RD
FORT LAUDERDALE, FL 333169 US

New Principal Place of Business:

3800 MCINTOSH RD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 13127
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2657881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR.
2199 PONCE DE LEON BLVD
SUITE 301
MIAMI, FL 33134 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: PD () Delete
Name: HARRINGTON, STEPHEN, C.
Address: 899 S AMERICA WAY
City-St-Zip: MIAMI, FL 33132

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: STEPHEN C. HARRINGTON

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01/17/2004

Electronic Signature of Signing Officer or Director

_____ Date