

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63781

FILED
Jan 04, 2005
Secretary of State

Entity Name: INTERCONTINENTAL SHIP SERVICE, INC.

Current Principal Place of Business:

10556 N.W. 26 ST
STE 202
MIAMI, FL 33172 US

New Principal Place of Business:

5900 N.W. 97 AVE
STE 18
MIAMI, FL 33178 US

Current Mailing Address:

P. O. BOX 227693
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0136863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, FRANK J
10556 N.W. 26 ST
STE 202-0
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LORENZO, FRANK J
5900 N.W. 97 AVE
STE 18
MIAMI, FL 33122 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LORENZO, FRANK J
Address: 7900 S.W. 93 CT
City-St-Zip: MIAMI, FL 33173

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: FRANK J. LORENZO

PSTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date