

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90074 034 ***150.00

DOCUMENT # M87456

1. Entity Name

S.H.I.P. ASSOCIATES, INC.



Principal Place of Business

31 SE HARBOR POINT DR
STUART FL 34996
US

Mailing Address

31 SE HARBOR POINT DR
STUART FL 34996
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2905380

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

BARATTA, ROBERT O.
31 SE HARBOUR POINT DR.
STUART FL 34996

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CV ☐ Delete
NAME BARATTA, ROBERT O.
STREET ADDRESS 31 SE HARBOR POINT DR.
CITY-ST-ZIP STUART FL 34996

TITLE DP ☒ Delete
NAME RUSSELL, LUTHER J.
STREET ADDRESS 31 SE HARBOR POINT DR
CITY-ST-ZIP STUART FL 34996

TITLE T ☐ Delete
NAME BARATTA, CAROL
STREET ADDRESS 21 SE HARBOR PT DR
CITY-ST-ZIP STUART FL 34996

TITLE S ☒ Delete
NAME FERDIG, DIANNE
STREET ADDRESS 465 RIVERSIDE
CITY-ST-ZIP STUART FL 34994

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE E P ☒ Change ☐ Addition
NAME BARATTA, ROBERT O.
STREET ADDRESS 31 SE HARBOR POINT DR
CITY-ST-ZIP STUART, FL 34996

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition
NAME BARATTA, CAROL
STREET ADDRESS 31 SE HARBOR POINT DR
CITY-ST-ZIP STUART, FL 34996

TITLE S ☐ Change ☒ Addition
NAME RUSSELL, KAZUYO
STREET ADDRESS 31 SE HARBOR POINT DR
CITY-ST-ZIP STUART, FL 34996

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert O. Baratta ROBERT O. BARATTA

4-15-04

772-283-6658

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #