

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035718

FILED
Mar 17, 2004
Secretary of State

Entity Name: SOPHLEX SHIP MANAGEMENT, INC.

Current Principal Place of Business:

723 NORTH UPPER BROADWAY
501
CORPUS CHRISTI, TX 78401 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2421
CORPUS CHRISTI, TX 78403 US

New Mailing Address:

FEI Number: 59-3637294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
410 WEST MERRITT AVE.
MERRITT ISLAND, FL 32953 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: D () Delete
Name: LEVENSALE, TIMOTHY D
Address: 955 OAK ST
City-St-Zip: MERRITT ISLAND, FL 32953

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: TIMOTHY D. LEVENSALE

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date