2004 FOR PROFIT CORPORATION ANNUAL REPORT

V

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OR THE OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000055007** 1. Entity Name 04-26-2004 90544 007 ***150.00 ANTHONY GROVES SHIPPING, INC. Principal Place of Business Mailing Address 6607 FOREST HILL BLVD 11620 BALD CYPRESS LANE WEST PALM BEACH, FL 33413 LAKE WORTH, FL 33467 2. Principal Place of Business 4880 Sruthern 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 04152004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 65-1016996 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEHRINGER-KATHLEEN M-11620 BALD CYPRESS LANE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33467 Zip Code FL 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 agant. SIGNATURE DATE Signisture, typed or crinted name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D. . ☐ Change Addition MILE Delete TITLE BEHRINGER, KATHLEEN M NAME NAME 11620 BALD CYPRESS LANE STREET ADDRESS STREET ADDRESS OTY-ST-Zig LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ·CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 regelver or sustee 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. 40-04 - 14

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