2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000090555** 04-26-2004 90536 012 ***150.00 CAVALIER SHIPPING, INC. Principal Place of Business Mailing Address 8204 SW 81 TERRACE P.O. BOX 430837 14007539 MIAMI, FL 33143 MIAMI, FL 33243 2. Principal Place of Business 3. Mailing Address 8520 S.W.809L Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1048013 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, ROBERT L 8204 SW 81 TERRACE MIAMI, FL 33143 City MIAME 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 familia (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registe 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ■ Addition TITLE □ Detete ☐ Change VARGA, STEPHEN NAME NAME STREET ADDRESS P.O. BOX 55-5743 STREET ADDRESS CITY-ST-ZIP CITY-ST:ZIP, NASSAU, BAHAMAS, TITLE - 1 Delete TITLE Change ☐ Addition NÂME 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. It 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 by 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.

DEFICER OR DIRECTOR

FILED