

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077754

FILED
Jul 01, 2004
Secretary of State

Entity Name: ALL WORLD SHIPPING CORP.

Current Principal Place of Business:

1531 SOUTHBAY DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

3801 N. UNIVERSITY DRIVE
SUITE#506
SUNRISE, FL 33351

New Mailing Address:

P.O. BOX 277567
MIRAMAR, FL 33027

FEI Number: 65-1128058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREGG, DANIEL T
Address: 1531 SOUTHBAY DRIVE
City-St-Zip: OSPREY, FL 34229

Title: SVD () Delete
Name: YOKEUM, DAVID L
Address: 1531 SOUTHBAY DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID YOKEUM

SVD

07/01/2004

Electronic Signature of Signing Officer or Director

Date