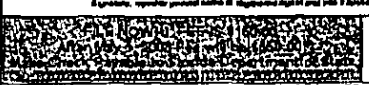
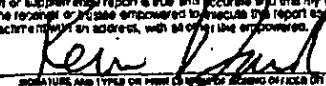


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FR02000002294  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUN 197 PM 2:44

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
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| <b>DOCUMENT # P02000002294</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                 |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| 1. Entity Name<br><b>SHIPPING SOLUTIONS OF AMERICA INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| Principal Place of Business<br><b>5170 LAGUNA VISTA DR<br/>MELBOURNE, FL 32934-7881</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | Mailing Address<br><b>5170 LAGUNA VISTA DR<br/>MELBOURNE, FL 32934-7881</b>                                                      |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   | 3. Mailing Address                                                                                                               |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | State, Apt. #, etc.                                                                                                              |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | City & State                                                                                                                     |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                           | Zip                                                                                                                              | Country                         |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| 4. Name and Address of Current Registered Agent<br><b>DANDREA, KEVIN M<br/>5170 LAGUNA VISTA DR<br/>MELBOURNE, FL 32934-7881</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| 5. 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<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | DATE                                                                                                                             |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| 8. Election Campaign Financing<br>True Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                            |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| <table border="1"> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | TITLE                                                                                                                            | <input type="checkbox"/> Delete | NAME |  | STREET ADDRESS |  | CITY, ST, ZIP |  | <table border="1"> <tr> <td>TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> </tr> </table> |  | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  | STREET ADDRESS |  | CITY, ST, ZIP |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| 12. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 198.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 registrar or state 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 to an address, with all other like empowered. |                                                                   |                                                                                                                                  |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   | DATE: <b>5/28/03</b> 321-591-5988                                                                                                |                                 |      |  |                |  |               |  |                                                                                                                                                                                                                                                              |  |       |                                                                   |      |  |                |  |               |  |

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