

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044147

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SHIPS INTERNATIONAL FINANCE, INC.

## Current Principal Place of Business:

1489 SOUTHEAST 17TH STREET  
SUITE 21  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

777 SOUTHEAST 20TH STREET  
SUITE 270  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

1489 SOUTHEAST 17TH STREET  
SUITE 21  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

777 SOUTHEAST 20TH STREET  
SUITE 270  
FORT LAUDERDALE, FL 33316

FEI Number: 82-0542177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.  
8825 PERIMETER PARK BOULEVARD  
SUITE 504  
JACKSONVILLE, FL 32216 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: PERKINS, PHILIP  
Address: 1489 SOUTHEAST 17TH STREET #21  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: JOHNSON, STANLEY J  
Address: 1489 SOUTHEAST 17TH STREET #21  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERKINS, PHILIP  
Address: 777 SOUTHEAST 20TH STREET #270  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: JOHNSON, STANLEY J  
Address: 777 SOUTHEAST 20TH STREET #270  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: STANLEY J. JOHNSON

D

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date