2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # P03000015640 **Secretary of State** U.S. TRADE AND SHIP, INC. Principal Place of Business Mailing Address 8845 RAMBLEWOOD DRIVE 8845 RAMBLEWOOD DRIVE SUITE # 1707 SUITE # 1707 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1153209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODGKINSON, PATRICK DO NOT WRITE 8845 RAMBLEWOOD DRIVE. SUITE # 1707 IN THIS SPACE CORAL SPRINGS, FL 33071 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UND000276601 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE !8 \$150.00 03/25/05-80042-020 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. NAME HODCKINSON, PATRICK STREET ADDRESS 8845 RAMBLEWOOD DR #1707 CITY-ST-7P POMPANO BEACH, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP πηε IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filting 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 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 SIGNATURE: _

FILED