

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057407

FILED
Jan 05, 2004
Secretary of State

Entity Name: MASA SHIP MANAGEMENT, INC.

Current Principal Place of Business:

4343 W. FLAGLER STREET #505
CORAL GABLES, FL 33134

New Principal Place of Business:

4343 W. FLAGLER STREET
SUITE 505
MIAMI, FL 33134

Current Mailing Address:

4343 W. FLAGLER STREET #505
CORAL GABLES, FL 33134

New Mailing Address:

4343 W. FLAGLER STREET
SUITE 505
MIAMI, FL 33134

FEI Number: 47-0919938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY SUITE 450
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALEX, ZERBONE
1540 NE QUAYSIDE TE
MIAMI, FL 33134 US

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: ALEX ZERBONE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZERBONE, ALESSANDRO
Address: 4343 W. FLAGLER STREET #505
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZERBONE, ALESSANDRO
Address: 4343 W. FLAGLER STREET #505
City-St-Zip: MIAMI, FL 33134

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: ALEX ZERBONE

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date