

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083721

Entity Name: SHIPS MAINTENANCE U.S.A., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8301 NW 197TH ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8301 NW 197TH ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-0129264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWART, CHEEMA
8301 NW 197 ST.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197 ST.
MIAMI, FL 33015 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: BALWANT CHEEMA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANDELJ, MILAN
Address: 8301 NW 197TH ST.
City-St-Zip: MIAMI, FL 33015

Title: VSTD () Delete
Name: CHEEMA, BALWANT
Address: 8301 NW 197TH ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BANDELJ, MILAN
Address: 8301 NW 197TH ST.
City-St-Zip: MIAMI, FL 33015

Title: PSTD (X) Change () Addition
Name: CHEEMA, BALWANT
Address: 8301 NW 197TH ST.
City-St-Zip: MIAMI, FL 33015

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: BALWANT CHEEMA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date