2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000084940 1. Entity Name C&C SHIPPING COMPANY, INC. Mailing Address Principal Place of Business 2500 EAST HALLANDALE BEACH BLVD 2500 EAST HALLANDALE BEACH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 81-0628058 Not Applicable Country \$8.75 Additional Zip Country 7ìn 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERMELYN, CREG Street Address (P.O. Box Number is Not Acceptable) 2500 EAST HALLANDALE BEACH BLVD HALLANDALE FL 33009 Zip Code 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. CREG HERMONI To if applicable (NOTE Registered Agent signature required when reinstating) SIGNATURE printo, same of registered agent and title if applications FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. hill Change ☐ Addition TITLE ☐ Delete NAME HERMELYN, CREG NAME U00000286612 04/04/05-80037-001 150.00 STREET ADDRESS STREET ADDRESS 12821 SW 9TH PL CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 3333 E Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS Cily-Si-ZiP CITY-ST-ZIP Addition 🔲 ☐ Change ☐ Delete TIFLE NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-ST-ZIP ☐ Addition HILE Change TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS. STREET ADDRESS _CITY - ST - ДР CITY - ST - ZIP Change Addition | ☐ Delete THLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZEP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OF Chil