

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068287

Entity Name: MODEL SHIPWAYS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3850 NORTH 29 TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3850 NORTH 29 TERRACE
SUITE 102
HOLLYWOOD, FL 33020

Current Mailing Address:

3850 NORTH 29 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

3850 NORTH 29 TERRACE
SUITE 102
HOLLYWOOD, FL 33020

FEI Number: 20-1056922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKO, MARC
3850 NORTH 29 TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOSKO, MARC
3850 NORTH 29 TERRACE
SUITE 102
HOLLYWOOD, FL 33020 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: MARC MOSKO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSKO, MARC
Address: 3850 NORTH 29 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MOSKO, EVA
Address: 3850 NORTH 29 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MARHON, BRENDA
Address: 3850 NORTH 29 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA MARHON

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date