

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 25, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90097 026 \*\*\*150.00

**DOCUMENT # P25695**

1. Entity Name

**INTERNATIONAL SHIP MANAGMENT & AGENCY  
SERVICES, INC.**



Principal Place of Business

**101 WEST ST  
16  
HILLSDALE NJ 07642  
US**

Mailing Address

**101 WEST ST  
16  
HILLSDALE NJ 07642  
US**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



1st MOORE CR2E034 (10/04)

City & State

City & State

4. FEI Number **13-2915849**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**SCHAMBEAU, GERALD U  
12726 CURLEY RD  
SAN ANTONIO FL 33576**

7. Name and Address of New Registered Agent

Name **SCHAMBEAU, GERALD V.**

Street Address (P.O. Box Number is Not Acceptable)

**11844 SCHAMBEAU RD.**

City **SAN ANTONIO** **FL** Zip Code **33576**

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)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee Will Be \$550.00  
Make Check Payable to Florida Department of State**

*This form was not previously  
received by me, Received only on  
July 18, 2005*

9. Election Campaign Financing **\$5.00** May Be  
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **BONNABEL, HENRY**  
STREET ADDRESS **101 WEST ST**  
CITY-ST-ZIP **HILLSDALE NY 07642**

TITLE **VP** ☐ Delete  
NAME **SCHAMBEAU, GERALD**  
STREET ADDRESS **12726 CURLEY RD**  
CITY-ST-ZIP **MOUNT DORA FL 32756** **SAN ANTONIO, FL.**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME **V.P.**  
STREET ADDRESS **SCHAMBEAU, GERALD V.**  
CITY-ST-ZIP **11844 SCHAMBEAU RD**  
**SAN ANTONIO, FL. 33576**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

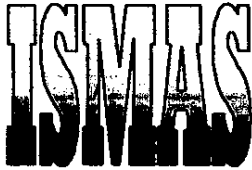
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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: *Henry Bonnabel* **HENRY BONNABEL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/18/05** **201 664-4557**  
Date Daytime Phone #

ATTACHMENT # 50057275  
P25695  
**International Ship Management and Agency Services, Inc.**



101 West Street  
Hillsdale, NJ 07642  
Phone: 201 664-4557  
Fax: 201 664-6114  
[ismasnj@msn.com](mailto:ismasnj@msn.com)



P.O. Box 159  
San Antonio, FL  
Phone: 352 588-4294  
Fax: 352 588-4824  
E-mail: [ismasfl@earthlink.net](mailto:ismasfl@earthlink.net)

7/18/05

DEAR SIR/MADAM

Please note, your annual Report Form (AR) WAS received by us today and is being paid today. This report was not received by us previously and therefore the \$400.00 penalty is not applicable.

*Hosmerkel, Pres.*