

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27553

FILED
Mar 21, 2005
Secretary of State

Entity Name: CAROLINA SHIPPING COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 70988
CHARLESTON, SC 29415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70988
CHARLESTON, SC 29415

New Mailing Address:

FEI Number: 57-0901249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, MATTHEW
8000 ARLINGTON EXPRESSWAY STE 120
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

GRANERT, BILL
8000 ARLINGTON EXPRESSWAY STE 120
JACKSONVILLE, FL 32211 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: BILL GRANERT

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORSBERG, DENNIS
Address: 1064 GARDNER ROAD, STE 312
City-St-Zip: CHARLESTON, SC 29407

Title: ST () Delete
Name: MCDONALD, W. LEE
Address: 1064 GARDNER ROAD, SUITE 312
City-St-Zip: CHARS, SC 29407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W. LEE MCDONALD

S/T

03/21/2005

Electronic Signature of Signing Officer or Director

Date