

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065719

Entity Name: JAN GISHOLT SHIPPING, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
203
WESTON, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
204
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0437928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUE, HANS
1820 N. CORPORATE LAKES BLVD
204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUE, HANS
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: LAUE, LAURA B
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

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: HANS LAUE

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date