

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005135

FILED
Jan 26, 2004
Secretary of State

Entity Name: SOUTHERN CROSS SHIPPING, INC.

Current Principal Place of Business:

6440 N.W. 2ND STREET
MIAMI, FL 33126

New Principal Place of Business:

7225 NW 25 ST.
SUITE 317
MIAMI, FL 33122

Current Mailing Address:

6440 N.W. 2ND STREET
MIAMI, FL 33126

New Mailing Address:

7225 NW 25 ST.
SUITE 317
MIAMI, FL 33122

FEI Number: 65-0550067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE D
6440 N.W. 2ND STREET
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE D
Address: 6440 N.W. 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: RODRIGUEZ, FRANCISCA
Address: 6440 NW 2 ST
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: RODRIGUEZ, JOSE M
Address: 4602 WHITE PINE LANE
City-St-Zip: LUTZ, FL 33624

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: FRANCISCA RODRIGUEZ

VP

01/26/2004

Electronic Signature of Signing Officer or Director

Date