

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050278

FILED
Apr 14, 2004
Secretary of State

Entity Name: TRITON SHIPPING CO., INC.

Current Principal Place of Business:

8081 NW 67 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8081 NW 67 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0601664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERACKER, JULIO
9795 SW 107TH CT
MIAMI, FL 33166 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: PT () Delete
Name: CAMPOLLO, LUIS
Address: 9911 E CALLUSA CLUB DR
City-St-Zip: MIAMI, FL

Title: SV () Delete
Name: RIERACKER, JULIO
Address: 9795 SW 107 CT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DANELA NOYA,
Address: 8053 SW 133RD PL
City-St-Zip: MIAMI, FL 33183

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: JULIO RIERACKER

SV

04/14/2004

Electronic Signature of Signing Officer or Director

Date