

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001189

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: SEVEN SEAS STEAMSHIP COMPANY, INC.

## Current Principal Place of Business:

800 FAIRWAY DR  
SUITE 292  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

2435 N. CENTRAL EXPRESSWAY  
SUITE 700  
RICHARDSON, TX 75080 US

## Current Mailing Address:

2435 N CENTRAL EXPRESSWAY  
STE 700 (ATT: TAX DEPT)  
RICHARDSON, TX 75080 US

## New Mailing Address:

2435 N. CENTRAL EXPRESSWAY  
STE 700 (ATT: TAX DEPT)  
RICHARDSON, TX 75080 US

FEI Number: 65-0648169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANATATION, FL 33324 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: D ( ) Delete  
Name: DOHERTY, EDWARD D  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: T ( ) Delete  
Name: ANGERS, MARJORIE L  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: V ( ) Delete  
Name: POTTER, ROBERT L  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: V ( ) Delete  
Name: PIETERS, GREGORY W  
Address: 800 FAIRWAY DR STE 292  
City-St-Zip: DEERFIELD BCH, FL 33441 US

Title: P ( ) Delete  
Name: ROSE, MICHAEL L  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080 US

## 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:

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: MICHAEL L ROSE

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date