

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001189

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: SEVEN SEAS STEAMSHIP COMPANY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0648169      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: SCOGGINS, RONALD D  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: P (X) Change ( ) Addition  
Name: TIDMORE, JAMES L  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: EVP (X) Change ( ) Addition  
Name: RUSHTON, RON  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: SRVP ( ) Change (X) Addition  
Name: BARCLAY, ALAN  
Address: 2435 N CENTRAL EXPRESSWAY STE 700  
City-St-Zip: RICHARDSON, TX 75080

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

CEO

03/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date