

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095000

FILED
Jan 05, 2005
Secretary of State

Entity Name: ZEGA SHIPPING CORPORATION

Current Principal Place of Business:

5224 N.W. 109 WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5224 N.W. 109 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

P.O. BOX 8845
CORAL SPRINGS, FL 33075

FEI Number: 65-0714643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGE, LOUIS
5224 NW 109TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ZEGARRA, LOUIS
5224 NW 109TH WAY
CORAL SPRINGS, FL 33076 US

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: LOUIS ZEGARRA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEGARRA, LOUIS A
Address: 5224 NW 109 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS ZEGARRA

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date