

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004175

FILED
Feb 03, 2005
Secretary of State

Entity Name: 4 SEAS INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

2880 WEST OAKLAND PARK BLVD #104
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2880 WEST OAKLAND PARK BLVD #104
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0734281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER SPEK, YOLANDA
2880 WEST OAKLAND PARK BLVD # 104
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

STOVER, YASMIN E
2880 WEST OAKLAND PARK BLVD # 104
FORT LAUDERDALE, FL 33311 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: YASMIN STOVER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIEMANN, RICKY
Address: 2880 WEST OAKLAND PARK BLVD # 104
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: VANDERSPEK, YOLANDA
Address: 2880 WEST OAKLAND PARK BLVD # 104
City-St-Zip: FT LAUDERDALE, FL 33311

Title: S () Delete
Name: STOVER, YASMIN E
Address: 2880 WEST OAKLAND PARK BLVD # 104
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WHEELER, YOLANDA
Address: 2880 WEST OAKLAND PARK BLVD # 104
City-St-Zip: FT LAUDERDALE, FL 33311

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: YASMIN STOVER

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02/03/2005

Electronic Signature of Signing Officer or Director

Date