2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004175

Entity Name: 4 SEAS INTERNATIONAL SHIPPING, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2880 WEST OAKLAND PARK BLVD #104 9121 N. MILITARY TRAIL FORT LAUDERDALE, FL 33311

204

WEST PALM BEACH, FL 33410 US

Current Mailing Address: New Mailing Address:

2880 WEST OAKLAND PARK BLVD #104 9121 N. MILITARY TRAIL 204

FORT LAUDERDALE, FL 33311

WEST PALM BEACH, FL 33410 US

FEI Number: 65-0734281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

STOVER, YASMIN E STOVER, YASMIN E 2880 WEST OAKLAND PARK BLVD # 104 9121 N. MILITARY TRAIL

FORT LAUDERDALE, FL 33311 204 WEST PALM BEACH, FL 33410 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: 01/05/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NIEMANN, RICKY NIEMANN, RICKY Name: Name:

2880 WEST OAKLAND PARK BLVD # 104 9121 N. MILITARY TRAIL #204 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: WEST PALM BEACH, FL 33410

Title: Title: (X) Change () Addition () Delete

Name: STOVER, YASMIN E Name: STOVER, YASMIN E 2880 WEST OAKLAND PARK BLVD # 104 9121 N. MILITARY TRAIL #204 Address: Address:

FORT LAUDERDALE, FL 33311 WEST PALM BEACH, FL 33410 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition

Name: STOVER, YASMIN E Name: 9121 N. MILITARY TRAIL #204 Address Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

VΡ SIGNATURE: YASMIN E. STOVER 01/05/2006