

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059897

Entity Name: U.S. SHIP DESIGN, INC.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

4101 RAVENSWOOD RD  
STE #210  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

4101 RAVENSWOOD RD  
STE #210  
FT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-0853454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLODIG, GREGORY J  
100 W CYPRESS CREEK ROAD STE 700  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, RO  
100 W CYPRESS CREEK ROAD  
STE 700  
FT LAUDERDALE, FL 33309 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: WILLIAM MURRAY

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: MURRAY, WILLIAM  
Address: 4101 RAVENSWOOD RD, STE #210  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S/V ( ) Delete  
Name: DUPUIS, PATRICK  
Address: 4101 RAVENSWOOD RD, STE #210  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP ( ) Delete  
Name: HAINS, DREW  
Address: 4101 RAVENSWOOD RD., STE 210  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: HAINS, DREW  
Address: 4101 RAVENSWOOD RD., STE #210  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: WILLIAM MURRAY

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01/27/2004

Electronic Signature of Signing Officer or Director

Date