2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 11, 2005 08:00 AM DOCUMENT # P98000074370 **Secretary of State** STELLAR MARITIME, INC. Mailing Address Principal Place of Business P.O. BOX 330356 P.O. BOX 330356 ATLANTIC BEACH, FL 32233-0356 ATLANTIC BEACH, FL 32233-0356 No Chg-P 01282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BISBANO, DOMINICK DO NOT WRITE 1889 BEACH AVE. ATLANTIC BEACH, FL 32233 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitting) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nn s BISBANO, DOMINICK NAME Un0000226033 STREET ADDRESS 1889 BEACH AVE. 02/11/05-80063-002 158.75 ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 12. I horeby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a property like empowered.

ED HOUSE OF SIGNING OFFICER OR DIRECTOR