

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093521

Entity Name: DANAOS (USA), INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

300 WALL STREET
200
KINGSTON, NY 12401

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0875949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, TONY
2550 NW 72ND AVENUE
MIAMI, FL 331221347 US

Name and Address of New Registered Agent:

VALDES, TONY
2550 NW 72ND AVENUE
SUITE 111
MIAMI, FL 331221347 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEODOSSIOU, DIMITRIOS
Address: 300 WALL STREET, STE 200
City-St-Zip: KINGSTON, NY 12401

Title: V () Delete
Name: ATHANASSIADIS, NIKOLAOS
Address: 300 WALL STREET, STE 200
City-St-Zip: KINGSTON, NY 12401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NIKOLAOS ATHANASSIADIS

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date