

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056261

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHIP OK INC.

Current Principal Place of Business:

22158 APPLETON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22158 APPLETON DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1020461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JENNY
22158 APPLETON DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, STEVEN
Address: 22158 APPLETON DR.
City-St-Zip: BOCA RATON, FL 33428

Title: EVP () Delete
Name: GOLDMAN, SANDY
Address: 2417 NW 30TH ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: FURBER, WAYNE
Address: 11825 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: STARK, SAM
Address: 5025 SW 66 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MANN, DAVID
Address: 316 1/2 WILLOW RD NW
City-St-Zip: ALBUQUERQUE, NM 87107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN GROSS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date