2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P99000082817 1. Entity Name MMS SHIPMANAGEMENT INC.

Principal Place of Business

2001 PALM BCH LAKES BLVD. #303

W. PALM BCH, FL 33409

Mailing Address

2001 PALM BCH LAKES BLVD. #303

W. PALM BCH, FL 33409

FILED Feb 27, 2004 8:00 am Secretary of State

02-27-2004 90022 050 ***150.00

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02182004

No Chg-P

CR2E034 (10/03)

65-0947631	ibie
4. FEI Number Applied For	,

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561-688 2600

6. Name and Address of Current Registered Agent

LEEUWEN, PETER V

DO NOT WRITE IN THIS SPACE

2001 PALM BEACH LAKES BLVD. #303 WEST PALM BEACH, FL 33409

SIGNATURE:

DO NOT WRITE IN THIS SPACE

2,23.20034

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE	P						
NAME	LEELIWEN, PETER V				•		
STREET ADDRESS	13490 N. UMBERLNAD CIR				•		
CITY-ST-ZIP	WELLINGTON, FL 33414						
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12. I hereby certify that the information supplied with this filing 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 mysignature 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 his 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 all other like empowered.							