## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 16, 2004 8:00 am Secretary of State

| DOCUMENT # P99000088813  1. Entity Name SHIPPING SOLUTIONS INTERNATIONAL, INC.   |  |   |  |  | 02-16-2004 90042 022 ***150.00        |  |   |   |
|--|--|---|--|--|---------------------------------------|--|---|---|
| 5170 LOGUN   | ee of Business<br>NA VISTA DRIVE<br>E, FL 32934  | Mailing Address<br>5170 LOGUNA VISTA<br>MELBOURNE, FL 329   |  |  |                                       |  |   |   |
| 2. Principal P   | Place of Business  | 3. Mailing Address  | 3. Mailing Address LAGUNA                          |  |                                       |  |   |   |
| Suite, Ap <del>t. 4. o</del> tc.   |  | Suite, Apt.7#, etc.   | Suite, Apt. #, etc.                                |  | 02122004                              | Chg-P  | CR2E034 (10/03  | 3)  |
| City & State   |  | City & State  |  |  | <del></del>                           |  | Applied For<br>Not Applicable   |   |
| Zip  | Country  | Zip   | Country  |  | 5. Certificate                        | of Status Desired  | □ \$8.75 A<br>Fee Requi   |   |
|  | 6." Name and Address of Curre  | nt Registered Agent   | Name   |  | 7. Name and                           | Address of New F   | Registered Agent  |   |
| DANDREA, KEVIN<br>5170/LAGUNA VISTA DRIVE<br>MELBOURNE, FL 32934   |  |   |  | Street Address (P.O. Box Number is Not Acceptable) |                                       |  |   |   |
| ,  |  |   | City   |  |                                       |  | - Zin Co  |   |
|  | powed estitus who its this statemen  | t for the purpose of changing it  | '  |  |                                       |  | FL Zip Co   |   |
| 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 ag  | ent and title if applicable. (NO  | TE: Registered Agent signs                         | iture required                                     | when reinstating)                     |  | DATE  |   |
| FIL<br>After M   | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$55  | 9. Election Campa Trust Fund Cor  |  |  | .00 May Be<br>ed to Fees              |  |   |   |
| 10.  | OFFICERS AN  | ND DIRECTORS  | 11.  | ī  | ADDITIONS                             | CHANGES TO OFF   | ICERS AND DIRECTO   |   |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DANDREA, KEVIN<br>5170 LOGUNA VISTA DRIVE<br>MELBOURNE, FL 32934   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP              | 1  | -A6U                                  | NA   | Change  | Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |  |                                       |  | ☐ Change  | Addition  |
| TITLE  |  | ☐ Delete  | TITLE  |  |                                       |  | ☐ Change  | Addition  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   | STREET ADDRESS<br>CITY-ST-ZIP                      |  |                                       |  |   | <del></del>                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | □ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |  |                                       |  | ☐ Change  | Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |  |                                       |  | Change  | Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |  |                                       |  | ☐ Change  | Addition  |
| indicated<br>of the cor<br>changed,  | certify that the information supplied very on this report or supplemental report poration or the receiver or trustee en or on an attachment with an addres | t is true and accurate and that<br>npowered to execute this repor<br>s, with all other like empowered | my signature shall it<br>t as required by Ch<br>d. | have the s<br>apter 607                            | same legal effec<br>, Florida Statute | (i), Florida Statutes.<br>ot as if made under<br>os; and that my nam | I further certify that the<br>oath; that I am an offic<br>e appears in Block 10 | information<br>er or director<br>or Block 11 if |
| SIGNAT   | SIGNATURE AND TYPED O  | PRINTED NAME OF SIGNING OFFICE  | R OR DIRECTOR                                      | ין אין לין   | <del>//</del>                         | Date   | Daytime Phone   | •   |