

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091165

FILED
Sep 10, 2004
Secretary of State

Entity Name: SEVEN SEAS SHIPPING INCORPORATED

Current Principal Place of Business:

738 CITRUS COVE DIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

911 NORTH ORANGE AVE
110
ORLANDO, FL 32801

Current Mailing Address:

738 CITRUS COVE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

911 NORTH ORANGE AVE
110
ORLANDO, FL 32801

FEI Number: 59-3601831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL TAGI, MONA
738 CITRUS COVE DRIVE
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

EL TAGI, MONA
911 NORTH ORANGE AVE
110
ORLANDO, FL 32801

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: MONA M EL TAGI

09/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: EL TAGI, MONA
Address: 738 CITRUS COVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: EL TAGI, MONA
Address: 911 NORTH ORANGE AVE #110
City-St-Zip: ORLANDO, FL 32801

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: MONA M EL TAGI

PRES

09/10/2004

Electronic Signature of Signing Officer or Director

Date