

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80815

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: WALLEM SHIPMANAGEMENT, INC.

## Current Principal Place of Business:

800 FAIRWAY DR  
SUITE 190  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

800 FAIRWAY DRIVE  
SUITE 190  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 65-0281303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BISWAS, SWAPAN  
880 NW 110TH AVENUE  
POMPANO BEACH, FL 33071 US

## Name and Address of New Registered Agent:

BISWAS, SWAPAN  
880 NW 110TH AVENUE  
CORAL SPRINGS, FL 33071 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: SWAPAN BISWAS

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BISWAS, SWAPAN  
Address: 880 NW 110TH AVENUE  
City-St-Zip: POMPAN0 BEACH, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BISWAS, SWAPAN  
Address: 880 NW 110TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SWPAN BISWAS

MR

01/05/2004

Electronic Signature of Signing Officer or Director

Date