

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22491

FILED
Jan 12, 2005
Secretary of State

Entity Name: SHIPS MACHINERY INTERNATIONAL, INC.

Current Principal Place of Business:

8375 NW 56 STREET
1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
MIAMI, FL 33166 US

New Principal Place of Business:

8375 NW 56 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8375 NW 56 STREET
1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
MIAMI, FL 33166 US

New Mailing Address:

8375 NW 56 STREET
MIAMI, FL 33166 US

FEI Number: 65-0347162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, KAI
201 S BAYSHORE DR
#1500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JACOBS, KAI
201 S BISCAYNE BLVD.
#1500
MIAMI, FL 33133 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: _____

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUTKEMER, FRANZ D
Address: 8375 NW 56 ST.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: LEON, EMILIO
Address: 8375 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PD () Delete
Name: KRAUTMAKER, MICHAEL
Address: 8375 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: DVP () Delete
Name: WELCH, RICHARD
Address: 8375 NW 56 ST
City-St-Zip: MIAMI, FL 33166

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:

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: EMILIO P. LEON

SECY

01/12/2005

Electronic Signature of Signing Officer or Director

Date