

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30888

FILED
Jan 05, 2004
Secretary of State

Entity Name: PRAMS WATER SHIPPING COMPANY, INCORPORATED

Current Principal Place of Business:

16155 SW 117 AVE
B-6
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16155 SW 117 AVE
B-6
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0336845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAJAN, M. R.
16155 SW 117 AVE
ST B-6
MIAMI, FL 33177

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHAJAN, M.R.,
Address: 13704 SW 83 CT.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MAHAJAN, SARITA,
Address: 13704 SW 83 CT.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MAHAJAN, SARITA,
Address: 13704 SW 83 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHAJAN, MANOHAR R CAPT.
Address: 13704 SW 83 CT.
City-St-Zip: MIAMI, FL 33158

Title: VD (X) Change () Addition
Name: MAHAJAN, SARITA MRS.
Address: 13704 SW 83 CT.
City-St-Zip: MIAMI, FL 33158

Title: ST (X) Change () Addition
Name: MAHAJAN, SARITA MRS.
Address: 13704 SW 83 CT.
City-St-Zip: MIAMI, FL 33158

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: MANOHAR R. MAHAJAN

PD

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date