

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31456

FILED
Apr 20, 2004
Secretary of State

Entity Name: PAN OCEAN SHIPPING CORP.

Current Principal Place of Business:

151 PEPPERTREE DR.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

450 N. PARK ROAD
SUITE 405
HOLLYWOOD, FL 33021 US

Current Mailing Address:

151 PEPPERTREE DR.
HOLLYWOOD, FL 33021 US

New Mailing Address:

450 N. PARK ROAD
SUITE 405
HOLLYWOOD, FL 33021 US

FEI Number: 65-0331113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PATRICK L.
151 PEPPERTREE DR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GRIFFIN, PATRICK L.
450 N. PARK RD.
VERO BEACH, FL 32963 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GRIFFIN, PATRICK L.,
Address: 151 PEPPERTREE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: DVS () Delete
Name: GRIFFIN, DONNA
Address: 151 PEPPERTREE DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK L. GRIFFIN

DPT

04/20/2004

Electronic Signature of Signing Officer or Director

Date