

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42843

FILED
May 04, 2004
Secretary of State

Entity Name: SEMCO MARITIME, INC.

Current Principal Place of Business:

3721 SW 47TH AVENUE
SUITE 309
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3721 SW 47TH AVENUE
SUITE 309
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0339548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOUR, JOSE E
1101 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131 US

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: CD () Delete
Name: NOERBY, POUL
Address: 3721 SW 47TH AVE STE 309
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: D () Delete
Name: LINDVIG, KAJ M
Address: 3721 SW 47TH AVE STE 309
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: P () Delete
Name: HANNESSON, MAGNUS H
Address: 3721 SW 47TH AVE STE 309
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NIELSEN, ERIK G
Address: STENHUGGERVEJ 12-14
City-St-Zip: ESBJERG V, DENMARK, DK 6710 DK

Title: D (X) Change () Addition
Name: HANSEN, JAN E
Address: STENHUGGERVEJ 12-14
City-St-Zip: ESBJERG V, DENMARK, DK 6710 DK

Title: PRES (X) Change () Addition
Name: NIELSEN, VAGN
Address: 3003 MEMORIAL CT, SUITE 2346
City-St-Zip: HOUSTON, TX 77007 US

Title: TREA () Change (X) Addition
Name: NIELSEN, VAGN
Address: 3003 MEMORIAL CT, SUITE 2346
City-St-Zip: HOUSTON, TX 77007 US

Title: SEC () Change (X) Addition
Name: MARTENSEN, FINN
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814 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: FINN MARTENSEN

SEC

05/04/2004

Electronic Signature of Signing Officer or Director

Date