

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42843

FILED
Mar 29, 2005
Secretary of State

Entity Name: SEMCO MARITIME, INC.

Current Principal Place of Business:

112 J STREET
SECOND FLOOR
SACRAMENTO, CA 95814 US

New Principal Place of Business:

Current Mailing Address:

112 J STREET
SECOND FLOOR
SACRAMENTO, CA 95814 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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DIR () Delete
Name: NIELSEN, ERIK G
Address: STENHUGGERVEJ 12-14
City-St-Zip: ESBJERG V, DENMARK, DK 6710 DK

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: NIELSEN, VAGN
Address: 10801 KEMPWOOD DRIVE, SUITE 1
City-St-Zip: HOUSTON, TX 77043 US

Title: TREA (X) Change () Addition
Name: NIELSEN, VAGN
Address: 10801 KEMPWOOD DRIVE, SUITE 1
City-St-Zip: HOUSTON, TX 77043 US

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: FINN MARTENSEN

SEC

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date