

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006431

FILED
Apr 26, 2005
Secretary of State

Entity Name: MAERSK LINE, LIMITED CORPORATION

Current Principal Place of Business:

120 CORPORATE BLVD., SUITE 400
NORFOLK, VA 235024952

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
TAX DEPARTMENT
MADISON, NJ 07904 US

New Mailing Address:

FEI Number: 13-6122611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD () Delete
Name: SAUER, BRADFORD F
Address: 1292 ALANTON DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: CEO () Delete
Name: REINHART, JOHN F
Address: 1672 DAY CLOVE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VD () Delete
Name: CARMEL, STEPHEN
Address: 623 MAURY AVENUE
City-St-Zip: NORFOLK, VA 23517

Title: V () Delete
Name: GAULDEN, KENNETH C
Address: 611 NAILS FARM WAY
City-St-Zip: GREAT FALLS, VA 22066

Title: V () Delete
Name: WELCH, DANIEL R
Address: 932 ROYAL OAK CLOSE
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VST () Delete
Name: COZZA, PAUL
Address: 2208 SISTERS WALK COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: XVPD (X) Change () Addition
Name: SAUER, BRADFORD F
Address: 1292 ALANTON DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: PCEO (X) Change () Addition
Name: REINHART, JOHN F
Address: 1672 DAY CLOVE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: SVPD (X) Change () Addition
Name: CARMEL, STEPHEN
Address: 623 MAURY AVENUE
City-St-Zip: NORFOLK, VA 23517

Title: SVP (X) Change () Addition
Name: GAULDEN, KENNETH C
Address: 611 NAILS FARM WAY
City-St-Zip: GREAT FALLS, VA 22066

Title: VP (X) Change () Addition
Name: WELCH, DANIEL R
Address: 932 ROYAL OAK CLOSE
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VPST (X) Change () Addition
Name: COZZA, PAUL
Address: 2208 SISTERS WALK COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

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: PAUL COZZA

VPST

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date