

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

FILED  
May 05, 2005  
Secretary of State

Entity Name: DFDS TRANSPORT (US), INC.

**Current Principal Place of Business:**

100 WALNUT AVENUE  
SUITE 405  
CLARK, NJ 07066 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 WALNUT AVENUE  
SUITE 405  
CLARK, NJ 07066 US

**New Mailing Address:**

FEI Number: 22-2301684      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MOLLER, JORGEN,  
Address: 5 IVY LANE  
City-St-Zip: MANALAPAN, NH

Title: T ( ) Delete  
Name: PEDERSON, SOREN  
Address: 60 GOOSENECK POINT ROAD  
City-St-Zip: OCEANPORT, NJ 07757

Title: D ( ) Delete  
Name: LARSEN, KURT  
Address: 12-20 KURNARKSVEJ  
City-St-Zip: GLOSTRND, DENMARK, DK-260

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MOLLER, JORGEN,  
Address: 5 IVY LANE  
City-St-Zip: MANALAPAN, NJ 07726

Title: T (X) Change ( ) Addition  
Name: PEDERSEN, SOREN  
Address: 60 GOOSENECK POINT ROAD  
City-St-Zip: OCEANPORT, NJ 07757

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: SOREN PEDERSEN

T

05/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date