

Edgar Filing: TOP TANKERS INC. - Form 6-K

TOP TANKERS INC.  
Form 6-K  
June 09, 2005

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION  
Washington, D. C. 20549

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of June 2005

TOP TANKERS INC.  
(Translation of registrant's name into English)

109-111 Messogion Avenue  
Politia Centre  
Athens 115 26 GR

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

Item 1. INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Attached as Exhibit 99, is a copy of the Notice of Annual Meeting of Shareholders of TOP Tankers Inc. (the "Company"), and accompanying President's letter to Shareholders, Proxy Statement and Proxy Card, each dated May 26, 2005, in connection with the Annual Meeting of Shareholders of the Company to be held June 30, 2005.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TOP Tankers Inc.

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(Registrant)

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Date June 9, 2005

By /s/ Stamatis N. Tsantanis

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Stamatis N. Tsantanis  
Chief Financial Officer

23116.0001 #578164