

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000935

FILED
Jan 06, 2005
Secretary of State

Entity Name: SEABOURN CRUISE LINE LIMITED INC.

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE, #400
MIAMI, FL 33126

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
#400
MIAMI, FL 33126

Current Mailing Address:

LEGAL DEPT.
3655 N.W. 87 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 54-2140635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARNALDO
3655 N.W. 87 AVENUE
MIAMI, FL 33178 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: CONOVER, PAMELA C
Address: 6100 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: MEADOWS, RICHARD
Address: 6100 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: SOUSA, GEORGINA E
Address: 6100 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: STEINBERG, CHRISTINA
Address: 6100 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

Title: AS () Delete
Name: PEREZ, ARNALDO
Address: 3655 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VC () Delete
Name: FRANK, HOWARD S
Address: 3655 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NATAHNSON, DEBORAH
Address: 6100 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change () Addition
Name: PINEDO GARCIA, LOURDES
Address: 6100 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

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

Title: VP (X) Change () Addition
Name: PAGANOS, HELEN
Address: 6100 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

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

Title: V (X) Change () Addition
Name: RAPP, LARRY
Address: 6400 BLUE LAGOON DR., #400
City-St-Zip: MIAMI, FL 33126

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: ARNALDO PEREZ

AS

01/06/2005

Electronic Signature of Signing Officer or Director

Date