2004 FOR PROFIT CORPORATION

Feb 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT #F33774 ISLAND QUEEN SIGHTSEEING TOURS, INC. Principal Place of Business Mailing Address 401 BISCAYNE BLVD. 555 NE 15 ST DOCK SLIP 2 MIAMARINA MIAMI, FL 33132 US #102 MIAMI, FL 33132 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2093575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOFGE, CHARLES DO NOT WRITE 555 NE 15 ST #102 IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title If applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000032055 02/04/04-80174-010 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME SOFGE, CHARLES E 114 W SAN MARINO DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TESSE SOFGE, FLORA NAME STREET ADDRESS 14708 STIRRUP LANE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - 51-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TSB F

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to engagile this peport as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addactor, with all outputs the amovement.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED