2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000122418 02-01-2005 90026 048 ***150.00 1. Entity Name CRUISES INC. Principal Place of Business Mailing Address 40010253 100 SYLVAN RD. 1415 NW 62ND STREET SUITE 205 FORT LAUDERDALE, FL 33309 STE, 600 WOBURN, MA 01801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 30-0024749 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition of the second second of the second PD contract of the second of the second of Delete see a TITLE 100 CO TITLE GOWELL, AARON NAME : NAME STREET ADDRESS 100 SYLVAN RD., STE. 600 STREET ADDRESS WOBURN, MA 01801 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE Addition GERSTNER, BRADLEY NAME NAME STREET ADDRESS 100 SYLVAN RD., STE. 600 STREET ADDRESS **WOBURN, MA 01801** City-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME SPOHN, STEPHEN NAME STREET ADDRESS 100 SYLVAN RD., STE, 600 STREET ADDRESS **WOBURN, MA 01801** CITY-ST-ZIP ☐ Change TIRLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T(T) € Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Secretary of State