

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017710

FILED
Jun 30, 2005
Secretary of State

Entity Name: ROYAL CONQUEST PIRATE CRUISE, INC.

Current Principal Place of Business:

140 BOARDWALK PLACE WEST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9697
TREASURE ISLAND, FL 33740

New Mailing Address:

FEI Number: 30-0043230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY-PINCKNEY, TRACEY
736 ISLAND WAY #402
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KENNEDY-PINCKNEY, TRACEY
12920 HIBISCUS AVE.
SEMINOLE, FL 33776 US

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: TRACEY KENNEDY-PINCKNEY 06/30/2005

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: T () Delete
Name: PINCKNEY, THOMAS
Address: 736 ISLAND WAY #402
City-St-Zip: CLEARWATER, FL 33767

Title: PRES () Delete
Name: KENNEDY-PINCKNEY, TRACEY
Address: 736 ISLAND WAY #402
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: PINCKNEY, THOMAS
Address: 736 ISLAND WAY #402
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: KENNEDY-PINCKNEY, TRACEY
Address: 736 ISLAND WAY #402
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PINCKNEY, THOMAS
Address: 12920 HIBISCUS AVE
City-St-Zip: SEMINOLE, FL 33776

Title: PRES (X) Change () Addition
Name: KENNEDY-PINCKNEY, TRACEY
Address: 12920 HIBISCUS AVE
City-St-Zip: SEMINOLE, FL 33776

Title: VP (X) Change () Addition
Name: PINCKNEY, THOMAS
Address: 12920 HIBISCUS AVE
City-St-Zip: SEMINOLE, FL 33776

Title: S (X) Change () Addition
Name: KENNEDY-PINCKNEY, TRACEY
Address: 12920 HIBISCUS AVE.
City-St-Zip: SEMINOLE, FL 33776

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: TRACEY KENNEDY-PINCKNEY PRES 06/30/2005

Electronic Signature of Signing Officer or Director Date