

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052794

FILED
Apr 29, 2005
Secretary of State

Entity Name: CRUISING CUISINE FOR HOME ENTERTAINING, INC.

Current Principal Place of Business:

13041 NW 3 STREET
PLANTATION, FL 33325

New Principal Place of Business:

231 NW 130 AVE
PLANTATION, FL 33325

Current Mailing Address:

13041 NW 3 STREET
PLANTATION, FL 33325

New Mailing Address:

231 NW 130 AVE
PLANTATION, FL 33325

FEI Number: 48-1260248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVE STE 2130
MIAMI, FL 33131 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: PSTD () Delete
Name: VAKHRENOVA, ELENA
Address: 13041 NW 3 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAKHRENOVA, ELENA
Address: 230 NW 130 AVE
City-St-Zip: PLANTATION, FL 33325

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: ELENA VAKHRENOVA

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date