


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90077 003 ***158.75

DOCUMENT # 215436

1. Entity Name
STARBOARD CRUISE SERVICES, INC.



Principal Place of Business Mailing Address

8400 N.W. 36TH STREET **8400 N.W. 36TH STREET**
SUITE 600 **SUITE 600**
MIAMI, FL 33166 **MIAMI, FL 33166**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01192005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
59-0861908 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	NORRIS, ROBIN	
STREET ADDRESS	8052 NW 14TH STREET	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	V	<input type="checkbox"/> Delete
NAME	LUCIANO, WILLIAM	
STREET ADDRESS	8052 N.W. 14TH STREET	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	S	<input type="checkbox"/> Delete
NAME	ZACHARIA, MICHAEL E	
STREET ADDRESS	525 MARKET ST, 36TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE	T	<input type="checkbox"/> Delete
NAME	MAGNUM, STEVE	
STREET ADDRESS	525 MARKET ST 36TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SUZUKI, DAVID A	
STREET ADDRESS	525 MARKET STREET, 33RD FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	8400 NW 36 ST # 600	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	8400 NW 36 ST # 600	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	4005-8 One Exchange Square	
CITY-ST-ZIP	8 CONNAUGHT PLACE, CENTRAL HONG KONG	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	4005-8 One Exchange Square	
CITY-ST-ZIP	8 CONNAUGHT PLACE, CENTRAL HONG KONG	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. J. LUCIANO **2005/02/21** **786.845.7383**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #