

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394012

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORWEGIAN CARIBBEAN LINES, INC.

Current Principal Place of Business:

7665 CORPORATE CENTER DR.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT M. KRITZMAN
7665 CORPORATE CENTER DR.
MIAMI, FL 33126 US

New Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 US

FEI Number: 65-0138771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASE, CURTIS J. E
80 S.W. EIGHT STREET
SUITE 2700
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FARKAS, DANIEL S
7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 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: DANIEL S. FARKAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: COOLER, LAMARR,
Address: 7665 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: VEITCH, COLIN
Address: 7665 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: KRITZMAN, ROBERT M.,
Address: 7665 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: COOLER, LAMARR
Address: 7665 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: VEITCH, COLIN
Address: 7665 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: KRITZMAN, ROBERT M
Address: 7665 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 33126

Title: DVS () Change (X) Addition
Name: WARREN, MARK E
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

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: MARK E. WARREN

DVS

04/30/2004

Electronic Signature of Signing Officer or Director

Date