

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 836014

FILED
Mar 13, 2005
Secretary of State

Entity Name: WINDJAMMER BAREFOOT CRUISES LIMITED

Current Principal Place of Business:

1759 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1759 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1695061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JAMES
C/O WINDJAMMER CRUISES
1759 BAY ROAD
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIGNA, SUSAN BURKE,
Address: 1821 24TH ST
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, MICHAEL D
Address: 1759 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL D. BURKE

PRES

03/13/2005

Electronic Signature of Signing Officer or Director

Date