

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003354

FILED
Apr 23, 2004
Secretary of State

Entity Name: CRUISE AND VACATION SHOPPES, INC.

Current Principal Place of Business:

3323 W. COMMERCIAL BLVD., SUITE 125
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3323 W. COMMERCIAL BLVD., SUITE 112
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3323 W. COMMERCIAL BLVD., SUITE 125
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 03-0462711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: KERBY, WILLIAM
Address: 3237 KING GEORGE HIGHWAY, SUITE 201
City-St-Zip: WHITE ROCK, BC V4P 1B7 OC

Title: P () Delete
Name: TUBMAN, SHAWN
Address: 2473 EAGLE RUN DR.
City-St-Zip: WESTON, FL 33327

Title: VST (X) Delete
Name: PAWLUS, MICHAEL
Address: 3323 W. COMMERCIAL BLVD., SUITE 125
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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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: SHAWN TUBMAN

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date