2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRI

TED NAME

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F02000004537 1. Entity Name 04-26-2004 90446 012 ***150.00 CRESCENT CRUISE LINES, INC. Principal Place of Business Mailing Address 1 TERMINAL ROAD P.O.BOX 4263 HALFMOON NY 12065 HALFMOON NY 12065 2. Principal Place of Business .3. Mailing:Address= Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 14-1777922 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESLIE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 3200 NE 36 ST., #922 FT. LAUDERDALE FL 33308 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ... FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPT TITLE □ Delete TITLE ☐ Change ☐ Addition LESLIE, THOMAS J NAME NAME 40 MAPLE GROVE DRIVE STREET ADDRESS STREET ADDRESS PITTSFIELD MA 01201 CITY-ST-ZIP CITY-ST-ZIP TITLE DVS ☐ Delete Change Addition IIΠ F LESLIE, CHRISTINE NAME NAME STREET ADDRESS 40 MAPLE GROVE DRIVE STREET ADDRESS PITTSFIELD MA 01201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED