

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000417

FILED
Feb 17, 2004
Secretary of State

Entity Name: TITAN CRUISE LINES, INC.

Current Principal Place of Business:

100 FIRST AVENUE SOUTH
ST PETERSBURG, F 33701

New Principal Place of Business:

100 FIRST AVENUE SOUTH
SUITE 206
ST PETERSBURG, F 33701

Current Mailing Address:

100 FIRST AVENUE SOUTH
ST PETERSBURG, F 33701

New Mailing Address:

100 FIRST AVENUE SOUTH
SUITE 206
ST PETERSBURG, F 33701

FEI Number: 98-0381863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADER, MR. BRADLEY
100 FOURTH AVE. SOUTH, UNIT 140
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHENK, ROBERT
100 FIRST AVENUE SOUTH
SUITE 206
ST. PETERSBURG, FL 33701 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: ROBERT SCHENK

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STEFFES, HOWARD
Address: 100 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, F 33701

Title: D () Delete
Name: STEFFES, HOWARD
Address: 100 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, F 33701

Title: VPSD () Delete
Name: SCHENK, ROBERT H
Address: 100 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, F 33701

Title: CFO () Delete
Name: BARBOUR, PAUL
Address: 100 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, F 33701

Title: D () Delete
Name: CAPISTA, LAWRENCE
Address: 100 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, F 33701

Title: D () Delete
Name: DEMPSEY, THOMAS
Address: 100 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, F 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STEFFES, HOWARD
Address: 100 FIRST AVENUE SOUTH, SUITE 206
City-St-Zip: ST PETERSBURG, F 33701

Title: D (X) Change () Addition
Name: STEFFES, HOWARD
Address: 100 FIRST AVENUE SOUTH, SUITE 206
City-St-Zip: ST PETERSBURG, F 33701

Title: VPSD (X) Change () Addition
Name: SCHENK, ROBERT H
Address: 100 FIRST AVENUE SOUTH, SUITE 206
City-St-Zip: ST PETERSBURG, F 33701

Title: CFO (X) Change () Addition
Name: BARBOUR, PAUL
Address: 100 FIRST AVENUE SOUTH, SUITE 206
City-St-Zip: ST PETERSBURG, F 33701

Title: D (X) Change () Addition
Name: CAPISTA, LAWRENCE
Address: 100 FIRST AVENUE SOUTH, SUITE 206
City-St-Zip: ST PETERSBURG, F 33701

Title: D (X) Change () Addition
Name: DEMPSEY, THOMAS
Address: 100 FIRST AVENUE SOUTH, SUITE 206
City-St-Zip: ST PETERSBURG, F 33701

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: HOWARD STEFFES

DIR

02/17/2004

Electronic Signature of Signing Officer or Director

Date