

# 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