

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002567

FILED
Apr 28, 2005
Secretary of State

Entity Name: DISCOVERY CRUISES LIMITED, INC.

Current Principal Place of Business:

1800 SOUTHEAST TENTH AVENUE, STE. 220
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR., STE. 1606
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0466582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE, STE. 1606
MIAMI, FL 33131 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: CP () Delete
Name: STUBER, RAYMOND
Address: GRAND RUE, 83
City-St-Zip: MONTREUX, SWITZERLAND,

Title: VP () Delete
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DRIVE, STE. 1606
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: INTERNATIONAL CORPOR, ATION SERVICES , LTD.
Address: 90 FORT STREET, GEORGE TOWN
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GLENN G. KOLK

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date