## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 24, 2005 8:00 am Secretary of State **DOCUMENT # F04000002829** 1. Entity Name 03-24-2005 90029 030 \*\*\*158.75 **GULF CASINO CRUISES, INC.** Principal Place of Business Mailing Address 3408 DOVER ROAD 3408 DOVER ROAD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02282005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-0890694 Not Applicable Country Zip \$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 Name CRIVELLO, FRANK P Street Address (P.O. Box Number is Not Acceptable) 3408 DOVER ROAD POMPANO BEACH, FL 33062 Zip Code FL 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 ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. DPVP TITLE Delete TITLE ☐ Change **X** Addition David M. Marks CRIVELLO, FRANK P NAME NAME 1818 North Farwell Avenue STREET ADDRESS 3408 DOVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH, FL 33062 Milwaukee, WI 53202 Director/President/CEO TITLE ☐ Delete TITLE ☐ Change M Addition SCHWABE, PAUL L NAME Craig Hodgkins NAME 1818 NORTH FARWELL AVENUE STREET ADDRESS STREET ADDRESS 3340 Savannahs trail CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53202 Merritt Island, FL 32953 Director / Executive VP Additión Delete TITLE Change T TITLE NAME Frank J Orlando NAME STREET ADDRESS STREET ADDRESS 3408 Dover Road CITY-ST-ZIP CITY-ST-ZIP Pomapno Beach, FL 33062 □ Change Addition ☐ Delete Director / COOO TITLE NAME NAME Timothy Levensaler STREET ADDRESS STREET ADDRESS 955 Oak Street CITY-ST-ZIP CITY-ST-ZIP Merritt Island, FL 32953 Director / Secretary Change ☐ Delete TITLE ☐ Addition TITLE NAME Paul L Schwabe NAME STREET ADDRESS STREET ADDRESS 1818 North Farwell Avenue CITY-ST-ZIP CITY-ST-ZIP Milwaukee, WI 53202 TITLE ☐ Change Addition ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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.

CITY-ST-ZIP

**SIGNATURE:** 

CITY-ST-7IP

2 Samole PAUL SCHWABE DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

414-283-2600

**FILED**