## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 22, 2005 08:00 AM DOCUMENT # F88617 Secretary of State 1. Entity Name KING FISHER CRUISE LINES, INC. Mailing Address Principal Place of Business 1200 W RETTA ESPLANADE PUNTA GORDA FL 33950 1200 W RETTA ESPLANADE PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2233244 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, RALPH E. Street Address (P.O. Box Number is Not Acceptable) 235 POMPANO TERRACE PUNTA GORDA FL 33950 City 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) TIÁTE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVP THE Change ☐ Addition TITLE ☐ Delete ALLEN, RALPH E. NAME NAME *U*QQQQQ272536 235 POMPANO TERRACE STREET ADDRESS ∩3/22/05-80010-002 150.00 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-7IP THE ☐ Delete HILE Change ☐ Addition CERNOCH, HELEN A NAME NAME STREET ADDRESS 12571 BURNT STORE ROAD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY - ST- ZIP Change ☐ Addition HILE ☐ Delete Till F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP HILL Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete ШЕ TITLE NAME NAME STREET ADDRESS STPEET ADDRESS CITY ST ZIP CITY-ST-ZIP

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 | 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.

HELEN ALLEN CERNOCH

3/17/2005

941-639-0969

SECY. / TREAS.

**FILED**