

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005705

FILED
Apr 29, 2004
Secretary of State

Entity Name: CAROUSEL HOLIDAYS LIMITED, INC.

Current Principal Place of Business:

PARKWAY 1, PARKWAY BUSINESS CENTER
300 PRINCESS RD
MANCHESTER ENGLAND, UK M 147 OC

New Principal Place of Business:

Current Mailing Address:

PARKWAY 1, PARKWAY BUSINESS CENTER
300 PRINCESS RD
MANCHESTER ENGLAND, UK M 147 OC

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JOHN S
MORGAN, LEWIS & BOCKIUS, LLP
200 S. BISCAYNE BLVD., 5300 FIRST UNION
MIAMI, FL 331312339 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES BORDONARO, ASST. SECRETARY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KANTOR, KAZIMIERA
Address: 300 PRINCESS ROAD
City-St-Zip: MANCHESTER, ENGLAND, UK M 14 7QU

Title: SD () Delete
Name: MCMAHON, GREG
Address: 300 PRINCESS ROAD
City-St-Zip: MANCHESTER, ENGLAND, UK M 14 7QU

Title: D () Delete
Name: PARKWAY MANAGEMENT S, SERVICES LIMITE D
Address: 300 PRINCESS ROAD
City-St-Zip: MANCHESTER, ENGLAND, UK M14 7QU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MCMAHON, GREGORY J
Address: 300 PRINCESS ROAD
City-St-Zip: MANCHESTER, ENGLAND, UK M 14 7QU

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: GREGORY J. MCMAHON

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date