

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006189

FILED
Apr 29, 2004
Secretary of State

Entity Name: CAROUSEL RESORTS INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

PARKWAY 1, PARKWAY BUSINESS CENTRE
300 PRINCESS ROAD
MANCHESTER, ENGLAND, UK M14 7QU

New Principal Place of Business:

Current Mailing Address:

PARKWAY 1, PARKWAY BUSINESS CENTRE
300 PRINCESS ROAD
MANCHESTER, ENGLAND, UK M14 7QU

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
5300 FIRST UNION FINANCIAL CENTRE
200 S. BISCAYNE BLVD.
MIAMI, FL 331312339 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: SD () Delete
Name: MCMAHON, GREGORY J
Address: PARKWAY 1 BUSINESS CENTRE 300 PRINCESS RD
City-St-Zip: MANCHESTER, ENGLAND, UK M14 7QU

Title: D () Delete
Name: PARKWAY MANAGEMENT S, ERVICES LIMITE D
Address: PARKWAY 1 BUSINESS CENTRE 300 PRINCESS RD
City-St-Zip: MANCHESTER, ENGLAND, UK M14 7QU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY J. MCMAHON

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date