2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004489 1. Entity Name

Principal Place of Business

CONCORDE CRUISES, INC.

Mailing Address

3290 LIEN STREET RAPID CITY, SD 57702 3290 LIEN STREET RAPID CITY, SD 57702

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90251 003 ***150.00

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6. Name and Address of Current Registered Agent

04232004 CR2E034 (10/03)

46-0448799 5. Certificate of Status Desired

4. FEI Number

\$8.75 Additional Fee Required

Applied For

Not Applicable

HUDSON, PHILLIP M III

BRICKELL BAYVIEW CENTRE STE 3100, 81 SW 8TH ST... MIAMI, FL 33130

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FIL After Ma	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAUM, JERRY L 3290 LIEN STREET RAPID CITY, SD 57702				*			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSG LIEŃ, BRUCE H 3290 LIEN STREET RAPID CITY, SD 57702			,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LIEN, DEANNA B 3290 LIEN STREET RAPID CITY, SD 57702			DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<i>A</i> .	·					
12. I hereby certify that the information supplied with this filips 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 suppliemental 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 receipter or trustee empowered/id 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 an other tike empowered.								

OFFICER OR DIRECTOR