

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004947

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: CUNARD LINE LIMITED CO.

## Current Principal Place of Business:

6100 BLUE LAGOON DR  
STE 400  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

6100 BLUE LAGOON DR  
STE 400  
MIAMI, FL 33126 US

## New Mailing Address:

3655 N.W. 87 AVENUE  
MLGL 815  
MIAMI, FL 33178 US

FEI Number: 94-3151065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ARNALDO  
C/O CARNIVAL CORPORATION  
3655 NW 87 AVE  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ARISON, MICKY  
Address: 3655 NW 87 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: FRANK, HOWARD S  
Address: 3655 NW 87 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: PD ( ) Delete  
Name: CONOVER, PAMELA C  
Address: 6100 BLUE LAGOON DR #400  
City-St-Zip: MIAMI, FL 33126

Title: CFO ( ) Delete  
Name: BERNSTEIN, DAVID  
Address: 6100 BLUE LAGOON DR #400  
City-St-Zip: MIAMI, FL 33126

Title: AS ( ) Delete  
Name: PEREZ, ARNALDO  
Address: 3655 N.W. 87 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: N/A ( ) Delete  
Name: NONE, NONE  
Address: NONE  
City-St-Zip: NONE, NA NONE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change ( ) Addition  
Name: STEINBERG, CHRISTINE  
Address: 6100 BLUE LAGOON DR #400  
City-St-Zip: MIAMI, FL 33126

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: ARNALDO PEREZ

AS

07/07/2004

Electronic Signature of Signing Officer or Director

Date