## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # K58355** 05-02-2005 90547 016 \*\*\*150.00 1. Entity Name ST. AUGUSTINE SCENIC CRUISE, INC. Principal Place of Business Mailing Address 4125 COASTAL HWY. 4125 COASTAL HWY. ST. AUGUSTINE, FL 32095-1418 ST. AUGUSTINE, FL 32095-1418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02022005 Chg-P Applied For City & State City & State 4. FEI Number 59-2930012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ; Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name USINA, FRANK D. Street Address (P.O. Box Number is Not Acceptable) 4125 COASTAL HWY. ST. AUGUSTINE, FL 32084 City Zip Code FL 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TELE ☐ Change ☐ Addition USINA, FRANK D. NAME NAME STREET ADDRESS 4090 MYRTLE STREET STREET ADORESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-7IP VD TITLE Delete ☐ Change ☐ Addition TITLE NAME USINA, JOHN F. STREET ADDRESS 608 17TH ST STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition USINA, ELIZABETH K. NAME NAME STREET ADDRESS 4090 MYRTLE STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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, I 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.

SIGNATURE:

15 D. Clsving 4-28-05 904 804-1806

**FILED**