2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11042

FILED Jan 10, 2005 Secretary of State

Entity Name: CITRUS COUNTY CRUISERS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3880 N TALLAHASSEE ROAD 5300 S MANATEE TERR
CRYSTAL RIVER, FL 34428 US HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

3880 N TALLAHASSEE ROAD PO BOX 2665

CRYSTAL RIVER, FL 34428 US CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2885929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGAHERAN, NANCY 5300 S. MANATEE TERR HOMOSASSA, FL 34446 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GILLOTTE, HENRY R Name: OLPINSKI, RICK

Address: 439 MICHAELMAS TERR Address: PO BOX 2693

City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: HOMOSASSA SPGS, FL 34447

Title: VD () Delete Title: VD (X) Change () Addition Name: NICHOLSON, DAVID Name: RAUSCH, RICHARD

 Address:
 6409 WEST SEVEN RIVERS DR.
 Address:
 3058 S CALAIS

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:
 HOMOSASSA, FL 34448

Title: D () Delete Title: D (X) Change () Addition

Name: BARNETTE, STU Name: MORAN, JIM

 Address:
 3750 W COGWOOD CIRCLE
 Address:
 5864 N SULTANA TERR

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MCGAHERAN, NANCY
 Name:
 MCGAHERAN, NANCY

 Address:
 5300 S. MANATEE TERR
 Address:
 5300 S. MANATEE TERR

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 HOMOSASSA, FL 34446

Title: S () Delete Title: S (X) Change () Addition

 Name:
 STOLL, JUDITH
 Name:
 STOLL, JUDITH

 Address:
 6520 S. ESMERADA TERR
 Address:
 340 N HEDRICK AVENUE

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:
 LECANTO, FL 34461

Title: D () Delete Title: D (X) Change () Addition
Name: RAUSCH. RICHARD Name: THOMAS. DOUG

 Address:
 3058 S CALAIS
 Address:
 3880 N TALLAHASSEE ROAD

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH D STOLL S 01/10/2005