2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # N99000002658 1. Entity Name 01-30-2004 90059 005 ****70.00 STARLIGHT CRUISERS INC. (OF SOUTH FL.) Principal Place of Business Mailing Address **GCOCOUFF** 1140 HOLLAND DR., #15 BOCA RATON FL 33487 1140 HOLLAND DR., #15 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE . . . CR2E037 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEASLEY, RONALD M Street Address (P.O. Box Number is Not Acceptable) 1140 HOLLAND DR., #15 **BOCA RATON FL 33487** City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition SCHMOLL, LYNN NAME NAME 11450 N.W. 39TH CT: STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE SCHMOLL, CAROL NAME 11450 NW 39TH CT STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE SHACKET, ROGER NAME NAME 4140 N.W. 101ST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33065 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GRAHAM, DENNIS NAME NAME 9053 NW 23RD. PLACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33065 CITY-SY-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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

FILED