2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

ATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # N9900002658 1. Entity Name STARLIGHT CRUISERS INC. (OF SOUTH FL.) Principal Place of Business Mailing Address 1515 N. FEDERAL HWY. 1515 N. FEDERAL HWY. BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Stite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State 4. FEI Number City & State Applied For NO-T APPLICABLE Not Applicable Zip Country 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 PEASLEY, RONALD M 1140 HOLLAND DR., #15 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** 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 rejustating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITLE Change ☐ Addition SCHMOLL, LYNN NAME NAME 11450 N.W. 39TH CT. SURFET ADDRESS STREET ADDRESS CITY - ST- ZIP CORAL SPRINGS FL 33065 CITY-ST-7IP TITLE 🔲 Additio-☐ Delete TITLE ☐ Change 1100000233541 SCHMOLL, CAROL NAME NAME (12/17/05-80049-002 75.00 11450 NW 39TH CT STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY SI-ZIP CITY-ST-ZIP SD Detete_ TITLE ☐ Change Addiii SHACKET, ROGER NAME NAME STREET ADDRESS 4140 N.W. 101ST DRIVE STREET ADDRESS CORAL SPRINGS FL 33065 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition GRAHAM, DENNIS NAME NAME 9053 NW 23RD, PLACE STREET ADDRESS STREFT ADDRESS POMPANO BEACH FL 33065 CITY ST-71P CITY-ST-ZIP ☐ Change TITLE Delete Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete Change TITLE iiiihA 🔲 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 directly 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 changed, or on an attachment with an address, with all other like empowered.

Schorall 2-12-05

FILED