

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050732

FILED
Jan 30, 2005
Secretary of State

Entity Name: K L CRUISES CORPORATION

Current Principal Place of Business:

6767 COLLINS AVE
STE 1904
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6767 COLLINS AVE
STE 1904
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-2010964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, LEON SULAM
6767 COLLINS AVE
#1904
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SULAM-NETO, LEON
6767 COLLINS AVE
#1904
MIAMI BEACH, FL 33141 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: LEON SULAM NETO

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULAM-NETO, LEON
Address: 6767 COLLINS AV #1904
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEON SULAM NETO

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date