

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086346

FILED
Jan 08, 2004
Secretary of State

Entity Name: CRUISE TECHNOLOGIES, INC.

Current Principal Place of Business:

1015 N. AMERICAN WAY, SUITE 107
MIAMI, FL 33132

New Principal Place of Business:

1015 N. AMERICAN WAY
SUITE 107
MIAMI, FL 33132

Current Mailing Address:

1015 N. AMERICAN WAY, SUITE 107
MIAMI, FL 33132

New Mailing Address:

1015 N. AMERICAN WAY
SUITE 107
MIAMI, FL 33132

FEI Number: 65-1042398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSOUFIS, LAMBROS
1015 N. AMERICAN WAY, SUITE 107
MIAMI, FL 33132

Name and Address of New Registered Agent:

KATSOUFIS, LAMBROS
1015 N. AMERICAN WAY
SUITE 107
MIAMI, FL 33132

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIPPS, BENJAMIN
Address: 1015 N. AMERICAN WAY, SUITE 107
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: DAVIS, MARK
Address: 1015 N. AMERICAN WAY, SUITE 107
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: KATSOUFIS, LAMBROS
Address: 1015 N. AMERICAN WAY, SUITE 107
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: KATSOUFIS, PARIS
Address: 1015 N. AMERICAN WAY, SUITE 107
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: DAVIS, MARK
Address: 1015 N. AMERICAN WAY, SUITE 107
City-St-Zip: MIAMI, FL 33132

Title: S/D (X) Change () Addition
Name: KATSOUFIS, LAMBROS
Address: 1015 N. AMERICAN WAY, SUITE 107
City-St-Zip: MIAMI, FL 33132

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: LAMBROS KATSOUFIS

S/D

01/08/2004

Electronic Signature of Signing Officer or Director

Date