

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015685

FILED
Apr 30, 2005
Secretary of State

Entity Name: CRUISIN OF SOUTH BEACH, INC.

Current Principal Place of Business:

1441 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 PARQUE DR, #5
ORMOND BEACH, FL 32174

New Mailing Address:

1131 BELAIRE DR
DAYTONA BEACH, FL 32118

FEI Number: 59-3721796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYARA, SIMON
400 PARQUE DR., #5
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MYARA, SIMON
1131 BELAIRE DR
DAYTONA BEACH, FL 32118 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYARA, ALAIN
Address: 1131 BEL AIRE DR
City-St-Zip: DAYTONA BEACH, FL 32118

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: ALAIN MYARA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date