2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P01000037177** 03-19-2004 90056 012 ***150.00 1. Entity Name-CRUISE CONCEPTS OF BOCA RATON, INC. Principal Place of Business Mailing Address 1887 W STATE ROAD 84 1887 W STATE ROAD 84 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLLS, GREGG E DO NOT WRITE 1900 NW CORPORATE BLVD #400E BOCA RATON, FL 33431 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AXELROD, EVAN NAME STREET ADDRESS 86 ANNANDALE ROAD COMMACK, NY 11725 CITY-ST-ZIP TITLE NAME AXELROD, PEGGY STREET ADDRESS **86 ANNANDALE ROAD** COMMACK, NY 11725 CITY-ST-ZIP TITLE NAME NICHOLLS, GREGG 1900 NW CORPORATE BLVD #400E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR

Daytime Phone #

FILED