2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000003667 MOONLIGHT CRUISES, INC. Mailing Address Principal Place of Business 8001 CAUSEWAY BOULEVARD NORTH 8001 CAUSEWAY BOULEVARD NORTH SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 03022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 26-0007382 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, THOMAS J DO NOT WRITE 8001 CAUSEWAY BLVD, NORTH SAINT PETERSBURG, FL 33707 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) UUUUUU090693 FILE NOW!!! FEE (8 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaion Financing \$5.00 May Be 03/17/04-80029-006 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE HARRIS, THOMAS J NAME STREET ADDRESS 8001 CAUSEWAY BOULEVARD NORTH C31Y-S7-Z3P SAINT PETERSBURG, FL 33707 TITLE

NAME STREET ADDRESS CITY - S1 - ZIP 78T3 E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

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 path; 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 with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

FILED

Applied For

Not Applicable