2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011936

Entity Name: FREE CRUISE CORPORATION

FILED Sep 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 S CHASE COURT 201 PARK PLACE ALTAMONTE SPRINGS, FL 32714 SUITE #306

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

309 S CHASE COURT 201 PARK PLACE

ALTAMONTE SPRINGS, FL 32714 SUITE #306

ALTAMONTE SPRINGS, FL 32701

FEI Number: 75-2984976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, JONATHAN R
309 S CHASE COURT
ALTAMONTE SPRINGS, FL 32714 US

MURPHY, JONATHAN R
201 PARK PLACE
SUITE #306

LTAMONTE SPRINGS, FL 32714 US SUITE #306
ALTAMONTE SPRINGS, FL 32701 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: JONATHAN R. MURPHY 09/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:MURPHY, JONATHAN RName:MURPHY, JONATHAN RAddress:309 S CHASE COURTAddress:201 PARK PLACE #306

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JONATHAN R. MURPHY D 09/20/2005

Electronic Signature of Signing Officer or Director

Date