

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053641

FILED  
May 04, 2005  
Secretary of State

Entity Name: FIESTA CRUISES OF MIAMI, INC.

## Current Principal Place of Business:

401 BISCAYNE BLVD  
MIAMI, FL 33134

## New Principal Place of Business:

401 BISCAYNE BLVD  
SLIP 6  
MIAMI, FL 33132

## Current Mailing Address:

PO BOX 565057  
MIAMI, FL 332565057

## New Mailing Address:

FEI Number: 01-0691469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, HOLLY S  
6690 SW 98 STREET  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEWIS, JAMES  
Address: 6690 SW 98 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VPSD ( ) Delete  
Name: LEWIS, HOLLY S  
Address: 6690 SW 98 STREET  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: LEWIS, JAMES  
Address: 6690 SW 98 STREET  
City-St-Zip: MIAMI, FL 33156

Title: PSD (X) Change ( ) Addition  
Name: LEWIS, HOLLY S  
Address: 6690 SW 98 STREET  
City-St-Zip: MIAMI, FL 33156

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: HOLLY S LEWIS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date