

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057286

FILED
Jun 01, 2004
Secretary of State

Entity Name: EXCELLENCE IN CRUISING CORPORATION

Current Principal Place of Business:

1201 NE 14TH AVENUE
UNIT 1
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

211 NE 29TH STREET
WILTON MANORS, FL 33334

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
PMB 276
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 01-0697276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTROWITZ, CHARLES P
1201 NE 14TH AVENUE
UNIT 1
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

KANTROWITZ, CHARLES P
1007 NORTH FEDERAL HIGHWAY
PMB 276
FORT LAUDERDALE, FL 33304

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: CHARLES KANTROWITZ

06/01/2004

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: CEO () Delete
Name: EWING, WILLIAM F III
Address: 1201 NE 14TH AVENUE, UNIT 1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: COO () Delete
Name: KANTROWITZ, CHARLES
Address: 1201 NE 14TH AVENUE, UNIT 1
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EWING, WILLIAM F III
Address: 1007 NORTH FEDERAL HIGHWAY, PMB 276
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: COO (X) Change () Addition
Name: KANTROWITZ, CHARLES
Address: 1007 NORTH FEDERAL HIGHWAY, PMB 276
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAM EWING

CEO

06/01/2004

Electronic Signature of Signing Officer or Director

Date