## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 24, 2005 08:00 AM **DOCUMENT # P02000063064 Secretary of State** 1. Entity Name CRUISE EXPO INC. Principal Place of Business Mailing Address **505 PATIO VILLAGE WAY** 505 PATIO VILLAGE WAY WESTON, FL 33326 WESTON, FL 33326 01192005 CB2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0454930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESSNEY, PATRICIA DO NOT WRITE 505 PATIO VILLAGE WAY WESTON, FL 33328 IN THIS SPACE . 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1,000000191422 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 01/24/05-80172-025 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIFFECTORS 10. TITLE HESSNEY, DIANE NAME STREET ADDRESS **505 PATIO VILLAGE WAY** CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TIME MANE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

CAR OR DIRECTOR

FILED