2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2004
Secretary of State

DOCUMENT# P02000063852

Entity Name: CRUISES BY LISA WICKERS, INC.

Current Principal Place of Business:

326 BANYAN DRIVE
MAITLAND, FL 327513106

New Principal Place of Business:

Current Mailing Address:

326 BANYAN DRIVE
MAITLAND, FL 327513106

New Mailing Address:

FEI Number: 02-0618245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WICKERS, FRANK
326 BANVAN DR
4TH FLOOR
MAILANO, FL 33145 US

Name and Address of New Registered Agent:

WICKERS, FRANK
326 BANVAN DR
MAILANO, FL 33145 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: _____ 01/27/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WICKERS, LISA
Address: 326 BANYAN DRIVE
City-St-Zip: MAITLAND, FL 327513106

Title: STD ( ) Delete
Name: WICKERS, FRANK
Address: 326 BANYAN DRIVE
City-St-Zip: MAITLAND, FL 327513106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LISA WICKERS PD 01/27/2004
Electronic Signature of Signing Officer or Director — Date