2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P02000064613** Mar 25, 2004 08:00 AM Secretary of State 1. Entity Name SWEETHEART CRUISES, INC. Principal Place of Business Mailing Address 210 A HWY. 98 EAST P. O. BOX 5533 DESTIN, FL 32541 DESTIN, FL 32540 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0469696 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINDES, MARY A DO NOT WRITE 210A HWY. 98 EAST DESTIN, FL 32541 IN THIS SPACE 8. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WINDES, CHARLES K JR NAME STREET ADDRESS 201A HIGHWAY 98 EAST CITY-ST-ZIP DESTIN, FL 32541 TITLE WINDES, DAVID E NAME STREET ADDRESS 331 STAHLMAN AVE CITY-ST-ZIP DESTIN, FL 32541 TITLE HAEUSLER, STEVE NAME STREET ADDRESS 339 STAHLMAN DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 ampowered 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.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-08

Daytime Phone #