

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000103882

FILED
Apr 30, 2003
Secretary of State

Entity Name: CRUISE GROUP, CORP.

Current Principal Place of Business:

5775 COLLINS AVE
SUITE 203
MIAMI BEACH, FL 33140

Current Mailing Address:

5775 COLLINS AVE
SUITE 203
MIAMI BEACH, FL 33140

New Principal Place of Business:

5775 COLLINS AVENUE
SUITE 203
MIAMI BEACH, FL 33140 US

New Mailing Address:

5775 COLLINS AVENUE
SUITE 203
MIAMI BEACH, FL 33140 US

FEI Number: 01-0748168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOR, HUMBERTO J
9710 SW 29 ST
MIAMI BEACH, FL, FL 33140 US

Name and Address of New Registered Agent:

AZOR, HUMBERTO J P
9710 SW 29 ST
MIAMI BEACH, FL 33140 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: HUMBERTO AZOR

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZOR, HUMBERTO
Address: 9710 SW 29 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZOR, HUMBERTO J
Address: 9710 SW 29 ST.
City-St-Zip: MIAMI, FL 33165 US

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: HUMBERTO AZOR

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date