

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111619

Entity Name: WATERWAY CRUISES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2999 STATE ROAD 44 WEST
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2999 STATE ROAD 44 WEST
DELAND, FL 32720 US

New Mailing Address:

P.O. BOX 649
DELAND, FL 32721 US

FEI Number: 45-0489657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANN, ROGER S
2999 STATE ROAD 44 WEST
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CANN, ROGER S
2997 STATE ROAD 44 WEST
DELAND, FL 32720 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: ROGER CANN

05/01/2005

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: P () Delete
Name: CANN, ROGER S
Address: 2999 STATE ROAD 44 WEST
City-St-Zip: DELAND, FL 32720 US

Title: VP () Delete
Name: CANN-RIESEN, SANDRA
Address: 2999 STATE ROAD 44 WEST
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANN, ROGER S
Address: 2997 STATE ROAD 44 WEST
City-St-Zip: DELAND, FL 32720 US

Title: VP (X) Change () Addition
Name: CANN-RIESEN, SANDRA
Address: 2997 STATE ROAD 44 WEST
City-St-Zip: DELAND, FL 32720

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: SANDRA CANN-RIESEN

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date