2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90302 011 ***150.00 **DOCUMENT # P02000121324** 1. Entity Name THE CRUISE AND TRAVEL EMPORIUM, INC. Mailing Address 24062090 Principal Place of Business 10116 44TH AVENUE SOUTH 10116 44TH AVENUE SOUTH BOYNTON BEACH, FL 33436 IJS **BOYNTON BEACH, FL 33436** US No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4235701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDMAN, JANET R DO NOT WRITE 10116 44TH AVENUE SOUTH BOYNTON BEACH, FL 33436 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLDMAN, JANET R STREET ADDRESS 10116 44TH AVENUE SOUTH BOYNTON BEACH, FL 33436 CITY-ST-ZIP VP TITLE SILVER, BERNARD I STREET ADDRESS 10116 44TH AVENUE SOUTH BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

FILED