

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124976

Entity Name: SIGNATURE CRUISES, INC

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE RD
POMPANO BEACH, FL 33073

New Principal Place of Business:

3900 NORTH OCEAN BLVD
7C
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3900 NORTH OCEAN BLVD
SUITE 7C
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 71-0914990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, NOEL E SR
4420 SW 77TH AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

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: MILLER, JOHN L
Address: 2900 W. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP,T () Delete
Name: MILLER, JOHN L
Address: 3900 NORTH OCEAN BLVD SUITE # 7C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: S () Delete
Name: BARZEN, DEBORAH
Address: 3900 NORTH OCEAN BLVD SUITE # 7C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MILLER

P

07/23/2004

Electronic Signature of Signing Officer or Director

_____ Date