

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133685

Entity Name: CRUZING ENTERPRISES, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD., STE. 222
TAMPA, FL 33647

New Principal Place of Business:

1285 BRUCE B. DOWNS BLVD
WESLEY CHAPEL, FL 33543

Current Mailing Address:

19046 BRUCE B DOWNS BLVD., STE. 222
TAMPA, FL 33647

New Mailing Address:

1285 BRUCE B. DOWNS BLVD
WESLEY CHAPEL, FL 33543

FEI Number: 65-1180640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LEONARDO
19046 BRUCE B DOWNS BLVD., STE. 222
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CRUZ, LEOANRDO R OFF
1285 BRUCE B. DOWNS BLVD
WESLEY CHAPEL, FL 33543 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: LEONARDO R. CRUZ

05/26/2005

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: OFF () Delete
Name: CRUZ, LEONARDO R
Address: 19046 BRUCE B DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: CRUZ, LEONARDO R
Address: 1285 BRUCE B. DOWNS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LEONARDO R. CRUZ

OFF

05/26/2005

Electronic Signature of Signing Officer or Director

Date