

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027656

FILED
Mar 17, 2005
Secretary of State

Entity Name: ENCORE CRUISES & PRODUCTIONS, INC.

Current Principal Place of Business:

6313 HUDSON RD
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

6313 HUDSON RD
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 81-0600886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIEU, JOSE
6313 HUDSON RD
COCOA, FL 32927 US

Name and Address of New Registered Agent:

RHONDA HINDS CPA
595 COURTENAY PKWY.
202
MERRITT ISLAND, FL 32953 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: RHONDA HINDS

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVIEU, JOSE
Address: 6313 HUDSON RD
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE DEVIEU

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date