2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000049750 ISLAND QUEEN RIVERBOAT COMPANY Principal Place of Business Mailing Address 200 EAST 13TH ST. 302 WEST WHITNEY DR. RIVIERA BEACH, FL 33409 JUPITER, FL 33458 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3757083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTALBANO, JOSEPH A DO NOT WRITE 302 WEST WHITNEY DR. JUPITER, FL 33458 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONTALBANO, JOSEPH A 302 WEST WHITNEY DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 U00000350764 05/02/05-80117-016 150.00 TITLE NAME LINTRUL, SUOHS STREET ADORESS 705 TAWNEE ST. CITY-ST-ZP JUPITER, FL 33458 TIFLE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MILE 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

an address, with all other like empowered

FILED