

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050427

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARIBBEAN CRUISE LINES (CANADA) COMPANY

Current Principal Place of Business:

15061 CLOVERDALE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5328 CALGARY TRAIL
SUITE 1165
EDMONTON, ALBERTA T6H4J8,

New Mailing Address:

15061 CLOVERDALE DRIVE
FORT MYERS, FL 33919 US

FEI Number: 58-2669132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANCHEZ, ELSIE
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ELSIE SANCHEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HENDERSON, LORI A
Address: 15061 CLOVERDALE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VSD () Delete
Name: WEBBER, ANTHONY
Address: 15061 CLOVERDALE DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY WEBBER

VSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date