2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

Mar 09, 2004 8:00 am DOCUMENT # P03000050605 **Secretary of State** 1. Entity Name EXCEL CRUISES & TOURS INC. 03-09-2004 90048 017 ***150.00 Principal Place of Business Mailing Address 6619 S. DIXIE HWY, #345 6619 S. DIXIE HWY. #345 **MIAMI FL 33143 MIAMI FL 33143** Principal Place of Business 3. Mailing Address Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State Applied For City & State Not Applicable De 14 > \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ED9 TUCHMAN, EDDY Street Address (P.O. Box Number is Not Acceptable) 6619 S. DIXIE HWY. #345 **MIAMI FL 33143** 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familia the obligations of registered agent, Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstation FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition TUCHMAN, EDDY NAME NAME STREET ADDRESS 6619 S. DIXIE HWY, #345 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP ППЕ Delete TITLE ☐ Change ☐ Addition NAME TUCHMAN, ALIZA 6619 S. DIXIE HWY. #345 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33143** CITY-ST-ZIP TITLE Change Detete Addition NAME _ _ _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this flying 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

FICER OR DIRECTOR

FILED