

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066872

FILED
Jul 01, 2004
Secretary of State

Entity Name: CRUISE QUEENS, INC.

Current Principal Place of Business:

2616 NE 24TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2632 N. E. 26 AVE.
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2616 NE 24TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

2632 N.E. 26 AVE
FORT LAUDERDALE, FL 33306 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL E. SAWYER, III, PA
1512 EAST BROWARD BOULEVARD
SUITE 202
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: REIN, JONI
Address: 2616 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V (X) Delete
Name: SAWYER, GAIL T
Address: 2632 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAWYER, GAIL T
Address: 2632 N. E. 26 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GAIL T. SAWYER

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date