

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079940

FILED
Feb 18, 2004
Secretary of State

Entity Name: CRUISE SHIP INTERIORS & DESIGN, INC.

Current Principal Place of Business:

2828 CORAL WAY SUITE 450
MIAMI, FL 33155

New Principal Place of Business:

4343 WEST FLAGLER STREET
505
MIAMI, FL 33134

Current Mailing Address:

2828 CORAL WAY SUITE 450
MIAMI, FL 33155

New Mailing Address:

4343 WEST FLAGLER STREET
505
MIAMI, FL 33134

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

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY SUITE 450
MIAMI, FL 33155

Name and Address of New Registered Agent:

ALEX, ZERBONE
4343 WEST FLAGLER STREET
505
MIAMI, FL 33134

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: ALEX ZERBONE

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITRANI, ALESSANDRA
Address: 2828 CORAL WAY SUITE 450
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: ZERBONE, ALESSANDRO
Address: 2828 CORAL WAY SUITE 450
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZERBONE, ALESSANDRO
Address: 4343 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: ALEX ZERBONE

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date