

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079940

FILED  
Sep 23, 2004  
Secretary of State

Entity Name: CRUISE SHIP INTERIORS & DESIGN, INC.

## Current Principal Place of Business:

4343 WEST FLAGLER STREET  
505  
MIAMI, FL 33134

## New Principal Place of Business:

2025 NW 102 AVENUE  
107  
MIAMI, FL 33172

## Current Mailing Address:

4343 WEST FLAGLER STREET  
505  
MIAMI, FL 33134

## New Mailing Address:

2025 NW 102 AVE  
107  
MIAMI, FL 33172

FEI Number: 20-0106198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALEX, ZERBONE  
1540 NE QUAYSIDE TE  
MIAMI, FL 33138

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:

09/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: FRANCO, MAURO  
Address: 4343 W. FLAGLER STR  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: ZERBONE, ALESSANDRO  
Address: 2025 NW 102 AVE  
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change ( ) Addition  
Name: FRANCO, MAURO  
Address: 2025 NW 102 AVE  
City-St-Zip: MIAMI, FL 33172

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

PRES

09/23/2004

Electronic Signature of Signing Officer or Director

Date