2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098922

Entity Name: THE CRUISE STORE, INC

FILED Aug 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

627 WEYBRIDGE COURT 3064 FOXHILL CIRCLE LAKE MARY, FL 32746

102

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

627 WEYBRIDGE COURT 3064 FOXHILL CIRCLE LAKE MARY, FL 32746 US 102

APOPKA, FL 32703 US

FEI Number: 43-2036282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERDOMO, DANIEL PERDOMO, DANIEL P 627 WEYBRIDGE COURT 3064 FOXHILL CIRCLE LAKE MARY, FL 32746 APOPKA, FL 32703 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: DANIEL PERDOMO 08/18/2004

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

THE CRUISE STORE, IN, C PERDOMO, DANIEL Name: Name: 627 WEYBRIDGE COURT Address: 627 WEYBRIDGE COURT Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LAKE MARY, FL 32746 US

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.

Ρ SIGNATURE: DANIEL PERDOMO 08/18/2004