

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146772

FILED
Jul 06, 2004
Secretary of State

Entity Name: MIAMI CRUISES & TOURS INC.

Current Principal Place of Business:

516 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33126

New Principal Place of Business:

516 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33126 US

Current Mailing Address:

516 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33126

New Mailing Address:

516 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33126 US

FEI Number: 06-1714544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YANE
516 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33126

Name and Address of New Registered Agent:

GONZALEZ, YANE MS
516 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33126 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: YANE GONZALEZ

07/06/2004

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:

Title: D () Delete
Name: GONZALEZ, YANE
Address: 516 NW 57TH AVENUE #204
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, YANE MS
Address: 516 NW 57TH AVENUE #204
City-St-Zip: MIAMI, FL 33126

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: YANE GONZALEZ

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date