

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050368

FILED
Jan 29, 2005
Secretary of State

Entity Name: ISLAND CRUISE & TRAVEL INC.

Current Principal Place of Business:

852 JUNGLE QUEEN WAY
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

852 JUNGLE QUEEN WAY
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 32-0110584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUZGUN, JUDITH A
852 JUNGLE QUEEN WAY
LONGBOAT KEY, FL 34228 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DUZGUN, JUDITH A
Address: 852 JUNGLE QUEEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S () Change (X) Addition
Name: DUZGUN, CEMALETTIN
Address: 852 JUNGLE QUEEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228 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.

SIGNATURE: JUDITH A. DUZGUN

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date