

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14096

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORWEGIAN CRUISE LINE LIMITED, A BERMUDA CORPORATION

Current Principal Place of Business:

7665 CORPORAT CENTER DR
MIAMI, FL 33126 US

New Principal Place of Business:

7665 CORPORATE CENTER DR
MIAMI, FL 33126 US

Current Mailing Address:

%ROBERT M KRITZMAN
7665 CORPORATE CENTER DR
MIAMI, FL 33126 US

New Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 US

FEI Number: 59-2786897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASE, CURTIS J ESQ
80 SW EIGHTH ST.
SUITE 2700
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FARKAS, DANIEL S
7665 CORPORATE CENTER DRIVE
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: DANIEL S. FARKAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VEITCH, COLIN
Address: 7665 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: HOLLIS, WENDELL MALC, OLM
Address: REID HOUSE CHURCH ST.
City-St-Zip: HAMILTON, BERMUDA,

Title: EVPD () Delete
Name: COOLER, LAMARR
Address: 7665 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: VDS () Delete
Name: KRITZMAN, ROBERT M.,
Address: 7665 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GILBERT, TRAVIS
Address: REID HOUSE CHURCH ST
City-St-Zip: HAMILTON, B

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VEITCH, COLIN
Address: 7665 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SDVP (X) Change () Addition
Name: WARREN, MARK E
Address: 7665 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

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: MARK E. WARREN

SDVP

04/30/2004

Electronic Signature of Signing Officer or Director

Date