

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34799

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: VIRGIN LIGHTSHIPS, INC.

## Current Principal Place of Business:

5728 MAJOR BOULEVARD  
SUITE 314  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

5728 MAJOR BOULEVARD  
SUITE 314  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 59-3076627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OBRZUT, ANTHONY  
5728 MAJOR BOULEVARD  
SUITE 314  
ORLANDO, FL 32819 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: DP ( ) Delete  
Name: EHRLER, CHARLES  
Address: 5728 MAJOR BLVD., STE 314  
City-St-Zip: ORLANDO, FL 32819

Title: ST ( ) Delete  
Name: OBRZUT, ANTHONY  
Address: 5728 MAJOR BLVD STE 314  
City-St-Zip: ORLANDO, FL 32819

Title: DVP ( ) Delete  
Name: THIELE, JAMES  
Address: 5728 MAJOR BOULEVARD, STE 314  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OBRZUT, ANTHONY

ST

04/08/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date