2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr-19, 2004 08:00-AM Secretary of State DOCUMENT # P93000036761 EUROPEAN CRUISES, INC. Principal Place of Business Mailing Address 241 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334 241 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334 04162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 15-0422290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEINDI, ERICH DO NOT WRITE 241 E COMMERICAL BLVD FT LAUDERDALE, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE HEINDL, ERICH NAME C/O 241 E. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 3334 TITLE NAME Unnango119226 04/19/04-80091-020 150.00 STREET ADDRESS CTTY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED