

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064600

FILED  
May 20, 2005  
Secretary of State

Entity Name: SOUTH BEACH CRUISES, INC.

**Current Principal Place of Business:**

7220 NW 36TH STREET  
SUITE 225  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7220 NW 36TH STREET  
SUITE 225  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 65-0440283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NORDQVIST, OVE  
400 SOUTH POINTE DR.  
#2103  
MIAMI BEACH, FL 33139 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

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: PTSD ( ) Delete  
Name: NORDQVIST, OVE  
Address: 400 SOUTH POINTE DR., #2103  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: OVE NORDQVIST

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05/20/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date