

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081581

FILED
Jan 09, 2004
Secretary of State

Entity Name: RIVER CRUISES, INC.

Current Principal Place of Business:

1511 MONTANA AVE.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

200 WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1511 MONTANA AVE.
JACKSONVILLE, FL 32207 US

New Mailing Address:

200 WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

FEI Number: 59-3219140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, W. DANE
1511 MONTANA AVE.
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

LUCAS, W. DANE
200 WHARFSIDE WAY
JACKSONVILLE, FL 32207

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: DANE LUCAS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, W. DANE
Address: 1511 MONTANA AVE.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, W. DANE
Address: 200 WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

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: DANE LUCAS

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date