

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000081581

Entity Name: RIVER CRUISES, INC.

FILED
Sep 10, 2005
Secretary of State

Current Principal Place of Business:

200 WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1840 PERRY PLACE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

200 WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

New Mailing Address:

1840 PERRY PLACE
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
200 WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LUCAS, W. DANE
1901 N 1ST STREET
601
JACKSONVILLE BEACH, FL 32250 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:

09/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LUCAS, W. DANE
Address: 1901 N 1ST STREET #601
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Change (X) Addition
Name: POTTS, DAVID
Address: 11677 GRAN CRIQUE CT N
City-St-Zip: JACKSONVILLE, FL 32223

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

C

09/10/2005

Electronic Signature of Signing Officer or Director

Date