2005 FOR PROFIT CORPORATION

of the corporation or the received changed, or on an attachment

SIGNATURE:

Feb 21, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P9400007231 02-21-2005 90163 001 ***300.00 1. Entity Name CRUISIN 2000, INC. Principal Place of Business Mailing Address 43 S. ATLANTIC AVE 43 S. ATLANTIC AVE DAYTONA BEACH, FL 32118 DAYTONA, FL 32118 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3216339 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYARA, GILBERT Street Address (P.O. Box Number is Not Acceptable) 43 S. ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118 Zip Code City 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE ☐ Addition Change NAME MYARA, GILBERT NAME 43 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ~ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete IIILE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 fursies empowered to execute this restat as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

KED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #