2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P94000053860

1. Entity Name
CLUB "G" CRUISES, INC.

Principal Place of Business	Mailing Address
4606 BAYCREST DRIVE TAMPA, FL 33615	P.O. BOX 1442 TORRANCE, CA 90505

DO NOT WRITE IN THIS SPACE

03102004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-3257540	Not Applicable

5. Certificate of Status Desired   ☒   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GENERAZZO, JAMES R
4606 BAYCREST DRIVE
TAMPA, FL 33615

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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)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2004 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000089149 03/15/04-80081-003 158.75

10.   OFFICERS AND DIRECTORS

TITLE	PST
NAME	GENERAZZO, JAMES
STREET ADDRESS	4606 BAYCREST DRIVE
CITY-ST-ZIP	TAMPA, FL 33615

TITLE	
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CITY-ST-ZIP	

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

SIGNATURE: _James R. Generazzo_   (JAMES R. GENERAZZO PRESIDENT)   3/10/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #