

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082801

FILED
Jun 30, 2005
Secretary of State

Entity Name: SPECIALTY CRUISES INTERNATIONAL, INC.

Current Principal Place of Business:

677 NORTH WASHINGTON BOULEVARD
SUITE 80
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

677 NORTH WASHINGTON BOULEVARD
SUITE 80
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0531425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMS, DOROTHY
2945 HEATHER BOW
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

KRAMS, LARRY
6515 43RD COURT EAST
SARASOTA, FL 34243 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: LARRY KRAMS

06/30/2005

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: PRES () Delete
Name: KRAMS, DOROTHY
Address: 2453 CRISPIN COURT
City-St-Zip: SARASOTA, FL 34235

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: KRAMS, LARRY
Address: 6515 43RD COURT EASE
City-St-Zip: SARASOTA, FL 34243

Title: PRES () Change (X) Addition
Name: KRAMS, SHERRI L
Address: 6515 43RD COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: LARRY KRAMS

SECY

06/30/2005

Electronic Signature of Signing Officer or Director

Date