

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004132

FILED
Apr 23, 2004
Secretary of State

Entity Name: DIE KREUZEN CHARTERS, INC.

Current Principal Place of Business:

3975 DOUGLAS RD
COCONUT GROVE, FL 33133

New Principal Place of Business:

3975 SOUTH DOUGLAS RD
COCONUT GROVE, FL 33133

Current Mailing Address:

3975 DOUGLAS RD
COCONUT GROVE, FL 33133

New Mailing Address:

3975 SOUTH DOUGLAS RD
COCONUT GROVE, FL 33133

FEI Number: 65-0548020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST, 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOE URBANEK JOHNSON,
Address: 3975 DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST () Delete
Name: JOHNSON, JOHN M
Address: 3975 DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOE URBANEK JOHNSON,
Address: 3975 SOUTH DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST (X) Change () Addition
Name: JOHNSON, JOHN M
Address: 3975 SOUTH DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: M () Change (X) Addition
Name: BONNEN, MICHAEL D
Address: 3975 SOUTH DOUGLAS ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: ZOE URBANEK JOHNSON

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date