

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045176

Entity Name: UPPER DECK CRUISES, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

9655 S. DIXIE HWY
SUITE 208
MIAMI, FL 33156

New Principal Place of Business:

15321 SW 133 PL
SUITE 1006
MIAMI, FL 33177

Current Mailing Address:

9655 S. DIXIE HWY
SUITE 208
MIAMI, FL 33156

New Mailing Address:

PO BOX 770367
MIAMI, FL 33177

FEI Number: 65-0753293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, GORDON
9655 S. DIXIE HWY
STE 208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MERRITT, GORDON
15321 SW 133 PL
STE 1006
MIAMI, FL 33177 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: GORDON MERRITT

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MERRITT, GORDON
Address: 9655 S. DIXIE HWY STE 214
City-St-Zip: MAIMI, FL 33156

Title: VT () Delete
Name: MERRITT, DEBORAH
Address: 9655 S. DIXIE HWY #214
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MERRITT, GORDON
Address: 15321 SW 133 PL #1006
City-St-Zip: MAIMI, FL 33177

Title: VT (X) Change () Addition
Name: MERRITT, DEBORAH
Address: 15321 SW 133 PL #1006
City-St-Zip: MIAMI, FL 33177

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: GORDON MERRITT

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date