2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2004 8:00 am Secretary of State **DOCUMENT # P95000094474** 03-12-2004 90046 019 ***150.00 CRUISE WAREHOUSE INTERNATIONAL, INC. Principal Place of Business Mailing Address 8500 OLD CR 54 8500 OLD CR 54 NEW PORT RICHEY, FL 34653 **NEW PORT RICHEY, FL 34653** US 2. Principal Place of Business 3. Mailing Address 3138 L: + \$1. 3138 Little Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For New Port N. e.w 59-3357328 Not Applicable - Country Country Zip \$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 CESTARO, CARL Street Address (P.O. Box Number is Not Acceptable) 3442 CARROLLWOOD KEY DR TAMPA, FL 33624 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE - " ☐ Delete DITLE ☐ Change NAME CESTARO, CARL NAME STREET ADDRESS 5442 CARROLLWOOD KEY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33624 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED