

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099767

FILED
Apr 19, 2005
Secretary of State

Entity Name: FANTASY DANCER CRUISES LTD., INC.

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD
PMB 297
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD
PMB 297
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-3431997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, TOM
400 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: D () Delete
Name: TAYLOR, WARREN
Address: 6039 CYPRESS GARDENS BLVD, PMB 297
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: TAYLOR, THERESA
Address: 6039 CYPRESS GARDENS BLVD, PMB 297
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN R, TAYLOR

D

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date