

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009102

FILED
Mar 16, 2004
Secretary of State

Entity Name: CRUISE SYSTEMS & TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

C/O ARNDT
5212 OVERVIEW CT
ORLANDO, FL 32819

New Principal Place of Business:

C/O ARNDT
5212 OVERVIEW CT
ORLANDO, FL 32819 US

Current Mailing Address:

8436 DUNDEE TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

5212 OVERVIEW CT
ORLANDO, FL 32819 US

FEI Number: 59-3419223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNDT, TIMOTHY A
5212 OVERVIEW CT
ORLANDO, FL 32819

Name and Address of New Registered Agent:

ARNDT, TIMOTHY A
5212 OVERVIEW CT
ORLANDO, FL 32819 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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNDT, TIMOTHY A
Address: 5212 OVERVIEW CT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ARNDT, JOANN R
Address: 5212 OVERVIEW CT
City-St-Zip: ORLANDO, FL 32819

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: TIMOTHY A ARNDT

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date