

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018386

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: VISTAS, THE WORLD BY SEA, INC.

## Current Principal Place of Business:

1010 SEMINOLE DRIVE  
710  
FT. LAUDERDALE, FL 33304

## Current Mailing Address:

1010 SEMINOLE DR.  
710  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

2000 ISLAND BOULEVARD  
2910  
WILLIAMS ISLAND, FL 33160

## New Mailing Address:

2000 ISLAND BOULEVARD  
2910  
WILLIAMS ISLAND, FL 33160

FEI Number: 59-3431361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES V. WALKER  
217 PONTE VEDRA PARK DR  
SUITE 200  
PONTE VEDRA BCH, FL 32082 US

## Name and Address of New Registered Agent:

FEIDELMAN, STEPHEN M  
2134 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 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: STEPHEN M. FEIDELMAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHRIFTMAN, FELICE  
Address: 1010 SEMINOLE DROVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP ( ) Delete  
Name: SHRIFTHMAN, FELICE  
Address: 1010 SEMINOLE DR.  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S ( ) Delete  
Name: SHRIFTMAN, FELICE  
Address: 1010 SEMINOLE DR.  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T ( ) Delete  
Name: SHRIFTMAN, FELICE  
Address: 1010 SEMINOLE DR.  
City-St-Zip: FT. LAUD., FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, FELICE  
Address: 2000 ISLAND BOULEVARD  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VP (X) Change ( ) Addition  
Name: SMITH, FELICE  
Address: 2000 ISLAND BOULEVARD  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: S (X) Change ( ) Addition  
Name: SMITH, FELICE  
Address: 2000 ISLAND BOULEVARD  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: T (X) Change ( ) Addition  
Name: SMITH, FELICE  
Address: 2000 ISLAND BOULEVARD  
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: FELICE SMITH

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date