2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P97000027585** 1. Entity Name LEBARGE TROPICAL CRUISES, INC. Principal Place of Business Mailing Address #2 MARINA PLAZA #2 MARINA PLAZA SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0747496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent SPURGEON, WINSTON B DO NOT WRITE 1923 LINCOLN DR SARASOTA, FL 34236 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if appreciate (NOTE, Regisle ed Agent signature required when reinstaling) DATE 9. Ejection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000312491 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPURGEON, WINSTON NAME #2 MARIAN PLAZA STREET ADDRESS CITY-ST ZIP SARASOTA, FL 34236 TITLE SPURGEON, BARBARA NAME STREET ADDRESS #2 MARINA PLAZA SARASOTA, FL 34236 CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP **11**111 NAME STREET ADDRESS CITY-ST ZIP TITLE NAME

12. Thereby 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY - ST. ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Durgeon 4-1:

941-366-7029

Davimo Phone #

FILED