

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000013969

Entity Name: CLASSIC CRUISERS, INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

CLASSIC CRUISERS, INC
9269 S. ORANGE AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

CLASSIC CRUISERS, INC
9269 S. ORANGE AVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3490979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, PAMELA A
8209 TANSY DRIVE
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLIER, PAMELA A
Address: 8209 TANEY DR
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, PAMELA A
Address: 8209 TANSY DR
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Change (X) Addition
Name: COLLIER, WILLIAM R
Address: 8209 TANSY DR
City-St-Zip: ORLANDO, FL 32819 US

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: PAMELA COLLIER

P

12/15/2004

Electronic Signature of Signing Officer or Director

Date