

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019115

FILED
Jan 11, 2004
Secretary of State

Entity Name: CRUISE INSTITUTE INTERNATIONAL, INC.

Current Principal Place of Business:

926 ELYSIUM BLVD.
MT. DORA, FL 327577025

New Principal Place of Business:

Current Mailing Address:

926 ELYSIUM BLVD.
MT. DORA, FL 327577025

New Mailing Address:

FEI Number: 59-3513559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMODY, DONAL A
926 ELYSIUM BLVD.
MT. DORA, FL 327577025 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: PD () Delete
Name: STARK, P J
Address: 3609 TWO OAKS
City-St-Zip: GREENSBORO, NC 27410

Title: VD () Delete
Name: ARTHUR, CATHERINE
Address: 1809 SILVER VALLEY COURT
City-St-Zip: APOPKA, FL 32712

Title: CTD () Delete
Name: DERMODY, DON
Address: 926 ELYSIUM BLVD.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STARK, P J
Address: 3609 TWO OAKS
City-St-Zip: GREENSBORO, NC 27410

Title: VP (X) Change () Addition
Name: ARTHUR, CATHERINE
Address: 1809 SILVER VALLEY COURT
City-St-Zip: APOPKA, FL 32712

Title: CHR. (X) Change () Addition
Name: DERMODY, DON
Address: 926 ELYSIUM BLVD.
City-St-Zip: MT. DORA, FL 32757

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: PETER J. STARKS

CEO

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date