

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000035873

FILED
Apr 28, 2003
Secretary of State

Entity Name: STRAY CAT II CRUISES, INC.

Current Principal Place of Business:

770 BENTWATER CIRCLE., UNIT 101
NAPLES, FL 34108

New Principal Place of Business:

3375 PAN AMERICAN DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

770 BENTWATER CIRCLE., UNIT 101
NAPLES, FL 34108

New Mailing Address:

3375 PAN AMERICAN DRIVE
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOGGART, EDWARD
770 BENTWATER CIRCLE., UNIT 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TOGGART, EDWARD
3375 PAN AMERICAN DRIVE
COCONUT GROVE, FL 33133 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: EDWARD TOGGART

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOGGART, EDWARD
Address: 770 BENTWATER CIRCLE., UNIT 101
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD TOGGART

PD

04/28/2003

Electronic Signature of Signing Officer or Director

Date