

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044546

FILED
Apr 13, 2004
Secretary of State

Entity Name: CRUISES BY OCEAN TRAVELS, INC.

Current Principal Place of Business:

5165 STERLING MANOR DR
TAMPA, FL 33647

New Principal Place of Business:

398 NEW WATERFORD PLACE
LONWOOD, FL 32779

Current Mailing Address:

PO BOX 46635
TAMPA, FL 33647

New Mailing Address:

PO BOX 161584
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3576656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGENS, J A
505 WEKIVA SPRINGS RD., STE. 800
LONGWOOD, FL 32779

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: D () Delete
Name: HARTMAN, JANICE
Address: 505 WEKIVA SPRINGS RD., STE. 800
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTMAN, JANICE
Address: 398 NEW WATERFORD PLACE
City-St-Zip: LONGWOOD, FL 32779

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: JANICE HARTMAN

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date