

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044546

FILED
Mar 18, 2005
Secretary of State

Entity Name: CRUISES BY OCEAN TRAVELS, INC.

Current Principal Place of Business:

398 NEW WATERFORD PLACE
LONWOOD, FL 32779

New Principal Place of Business:

629 CHERRY LAUREL STREET
MINNEOLA, FL 34715

Current Mailing Address:

PO BOX 161584
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

629 CHERRY LAUREL STREET
MINNEOLA, FL 34715

FEI Number: 59-3576656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JANICE
398 NEW WATERFORD PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HARTMAN, JANICE
629 CHERRY LAUREL STREET
MINNEOLA, FL 34715 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: JANICE HARTMAN

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTMAN, JANICE
Address: 629 CHERRY LAUREL STREET
City-St-Zip: MINNEOLA, FL 34715

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

03/18/2005

Electronic Signature of Signing Officer or Director

Date