2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076854

Entity Name: U.N. CRUISE & TRAVEL, INC.

4521 SHANEWOOD CT.

ORLANDO, FL 32837

Address:

City-St-Zip:

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1650 SAND LAKE ROAD STE. 225 ORLANDO, FL 32809 **New Mailing Address: Current Mailing Address:** 1650 SAND LAKE ROAD STE. 225 ORLANDO, FL 32809 FEI Number: 59-3595707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANDJI, JOSE C 4521 SHÁNEWOOD CT. ORLANDO, FL 32837 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COTIAS, BEATRIZ Name: Name: 9767 BOHART CT. Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: () Delete Title: DPT Title: () Change () Addition Name: FRANDJI, JOSE C 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: JOSE C. FRANDJI DPT 04/01/2004