## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 15, 2004 8:00 am Secretary of State **DOCUMENT # P99000105009** 1. Entity Name 01-15-2004 90004 008 \*\*\*150.00 GRANDE ISLAND TOURS AND CRUISES, INC. Mailing Address Principal Place of Business 5611 BURNHAM CT. 5611 BURNHAM CT. NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01102004 Cha-P Applied For 4. FEI Number City & State City & State Not Applicable 65-0970812 Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERSON, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 5611 BURNHAM CT. NORTH FT. MYERS, FL 33903 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME PERSONS, LISA A NAME STREET ADDRESS P.O. BOX 1786 STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE PETERSON, SCOTT D NAME NAME 5611 BURNHAM CT. STREET ADDRESS STREET ADDRESS N. FT. MYERS, FL 33903 CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE PERSONS, MARK L NAME NAME P.O. BOX 1786 STREET ADDRESS STREET ADDRESS CITY:ST-ZP CITY-ST-ZIP == BOCA GRANDE, FL 33921 ☐ Delete TITLE ☐ Change Addition TIT) F PETERSON, GINA M NAME NAME STREET ADDRESS 5611 BURNHAM CT. STREET ADDRESS N. FT. MYERS, FL 33903 C!TY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier that report is true and accurate and that my 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w like empowered. SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED