2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 10, 2005 08:00 AM DOCUMENT # P99000105009 **Secretary of State** GRANDE ISLAND TOURS AND CRUISES, INC. Principal Place of Business Mailing Address 5611 BURNHAM CT. 5611 BURNHAM CT. NORTH FT, MYERS, FL 33903 NORTH FT. MYERS, FL 33903 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent PETERSON, SCOTT D DO NOT WRITE 5611 BURNHAM CT. NORTH FT. MYERS, FL 33903 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PERSONS, LISA A NAME 190000223414 92/10/05-80041-025 150.00 STREET ADDRESS P.O. BOX 1786 CITY-ST-ZIP BOCA GRANDE, FL 33921 STD TITLE PETERSON, SCOTT D NAME STREET ADDRESS 5611 BURNHAM CT. CITY-ST-ZIP N. FT. MYERS, FL. 33903 D TITLE PETERSON, GINA M NAME STREET ADDRESS 5611 BURNHAM CT. DO NOT WRITE CITY-ST-ZIP N. FT. MYERS, FL 33903 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR