2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of the changed, or on an atta

SIGNATURE:

Aug 05, 2005 08:00 AM Secretary of State **DOCUMENT # S65227** 1. Entity Name ST. JOHNS EXPEDITIONS, INC. Principal Place of Business Mailing Address 315 FIFTH STREET 315 FIFTH STREET WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0541009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES INC. DO NOT WRITE 8895 N. MILITARY TRAIL **STE 202D** IN THIS SPACE PALM BEACH GARDENS, FL 33418 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME BROWNING, JOHN P. JR. ___U0000u37\$679 U8/U5/U5-80005-605 150.00 STREET ADDRESS 315 FIFTH STREET WEST PALM BEACH, FL 33401 CITY-ST-ZIP VSTD TITLE FREEMAN, TERRY N. STREET ADDRESS 315 FIFTH STREET WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 of

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