

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14994

Entity Name: CRUISE HEADQUARTERS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

174 OXFORD ROAD
FERN PARK, FL 32730

New Principal Place of Business:

150 OXFORD ROAD
SUITE 100
FERN PARK, FL 32730

Current Mailing Address:

2462 CASTLEWOOD RD.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3186586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, SANDRA G MRS
2462 CASTLEWOOD RD.
MAITLAND, FL 32751

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MOSS, ALAN
Address: 2462 CASTLEWOOD RD.
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: MOSS, SANDRA G
Address: 2462 CASTLEWOOD RD.
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: SANDRA G MOSS

MRS

04/26/2004

Electronic Signature of Signing Officer or Director

Date