

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23376

FILED
Jan 07, 2004
Secretary of State

Entity Name: ELECTRA CRUISES, INC.

Current Principal Place of Business:

3439 VIA OPORTO
NEWPORT BEACH, CA 92663 US

New Principal Place of Business:

Current Mailing Address:

3439 VIA OPORTO
NEWPORT BEACH, CA 92663 US

New Mailing Address:

FEI Number: 65-0335608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREIBER, GERHARDT
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

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: CEO () Delete
Name: GOODMAN, RANDY
Address: 3405 VIA OPORTO
City-St-Zip: NEWPORT BEACH, CA 92663

Title: S () Delete
Name: BRATT, ENNIS
Address: 1406 SERENEDE TERRACE
City-St-Zip: CORONA DEL MAR, CA 92625

Title: CF () Delete
Name: GOODMAN, RANDY
Address: 3405 VIA OPORTO
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOODMAN, RANDY
Address: 3439 VIA OPORTO
City-St-Zip: NEWPORT BEACH, CA 92663

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

Title: CF (X) Change () Addition
Name: GOODMAN, RANDY
Address: 3439 VIA OPORTO
City-St-Zip: NEWPORT BEACH, CA 92663

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: RANDY GOODMAN

CEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date