FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # V36177 (6)

1. Corporate Name
SPEEDY JOHNSON'S FUN CRUISE, INC.

Principal Place of Business
603 BEGONIA ST
EVERGLADES CITY FL 33929

Mailing Address
603 BEGONIA ST.
EVERGLADES CITY FL 33929

3. Date Incorporated or Qualified: 05/11/1992
3a. Date of Last Report: 05/01/1994

2. Previous Place of Business
21
2a. Mailing Address
26

Suite Apt # or
22
Suite Apt # or
27

City State
23
City State
28

Zip
24
25
Zip
29
30

4. FEI Number: 65-0335562
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Has corporation been in business for the preceding tax year? Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
JOHNSON, PHILLIP E.
603 BEGONIA
EVERGLADES CITY FL 33929

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned corporation hereby submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the corporation's agent, officers and directors accept the appointment as registered agent and agree to comply with the provisions of said Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
D
NAME
JOHNSON, PHILLIP E.
603 BEGONIA ST.
EVERGLADES CITY FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 19
[ ] Change [ ] Addition

14. I hereby 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 a director or officer 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 asterisk.

SIGNATURE: Phillip E. Johnson Phillip Johnson 5/1/95 813-695-4448
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

APPROVED

0451882 FP