2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # V58381 04-27-2005 90355 007 ***150 00 1. Entity Name ALL ABOUT CRUISES, INC. Principal Place of Business Mailing Address 9720 W. SAMPLE ROAD 9720 W. SAMPLE ROAD 20043494 CORAL SPRINGS, FL 33065 CORAL-SPRINGS, FL 33065 2. Principal Place of Business 7900 N. University 3. Mailing Address 7900 No. University Do 03312005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable lamara 65-0394241 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOSKOWITZ, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 800 CORPORATE DR. STE. 510 FT, LAUDERDALE, FL 33334 Zip Code FL 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. | 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change MYMAN, SHERYL NAME NAME 7900 N. University Dr., Ste 203 STREET ADDRESS 9720 W. SAMPLE ROAD STREET ADDRESS Tamarac FL 33321 CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP VP Delete TITLE TITLE ■ Addition CHESEBROUGH, GLEN NAME NAME 7900 N. University Dr., Ste 203 Tamarac, FL 33321 STREET AODRESS 9720 W. SAMPLE ROAD STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE Addition NAME GOLDFARB, FAITH NAME 7900 N. University Dr., Ste 203 STREET ADDRESS 9720 W. SAMPLE ROAD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP Tamarac, FL 38321 ☐ Delete TITLE ☐ Addition GOLDFARB, BERNARD NAME NAME 7900 N. University Dr. Ste 203 9720 W. SAMPLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP Tamarac, FL 33321 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIE 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)(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 truetee 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 alternative manufacture of the receiver of the corporation of the receiver of the recei

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED