2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

SIGNATURE:

Mar 03, 2005 08:00 AM **DOCUMENT # 387668 Secretary of State** 1. Entity Name TRANS OLYMPIA TOURS, INC. Principal Place of Business Mailing Address 18851 NE 29TH NE AVE. ___ SUITE 768 18851 NE 29TH NE AVE. SUITE 768 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1367676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLIAKOS, NICKOLAS Street Address (P.O. Box Number is Not Acceptable) 18851 NÉ 29TH AVE SUITE 768 **AVENTURA FL 33180** City Zip Code FI 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE Addition Delete FLIAKOS, NICKOLAS NAME U00000249971 STREET ADDRESS 3500 MYSTIC PT DR. #1402 STREET ADDRESS 03/03/05-80024-009 150.00 CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition NAME FLIAKOS, MARY NAME STREET ADDRESS 3500 MYSTIC PT DR, #1402 STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE THLE Change ☐ Addition Delete _____ NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP City-St-ZIP Delete ☐ Addition ☐ Change TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby 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 trustee 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 attachment with an address, with all other like empowered.

FILED