

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004195

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: NOVA TOURS & TRAVEL, INC.

## Current Principal Place of Business:

504 VINE STREET  
LIVERPOOL, NY 13088

## New Principal Place of Business:

## Current Mailing Address:

2339 CYPRESS TREE CIRCLE  
WEST PALM BEACH, FL 33409

## New Mailing Address:

423 CORAL COVE DR.  
JUNO BEACH, FL 33408 US

FEI Number: 16-1335435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRONCHETTI, MICHAEL R  
2339 CYPRESS TREE CIR.  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

BRONCHETTI, MICHAEL R  
423 CORAL COVE DR.  
JUNO BEACH, FL 33409 US

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: MICHAEL R. BRONCHETTI

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: BRONCHETTI, MICHAEL R  
Address: 2339 CYPRESS TREE CIR.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V ( ) Delete  
Name: BRONCHETTI, MICHAEL R  
Address: 2339 CYPRESS TREE CIR.  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition  
Name: BRONCHETTI, MICHAEL R  
Address: 423 CORAL COVE DR.  
City-St-Zip: JUNO BEACH, FL 33409 US

Title: PRES (X) Change ( ) Addition  
Name: BRONCHETTI, MICHAEL R  
Address: 423 CORAL COVE DR  
City-St-Zip: JUNO BEACH, FL 33408 US

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: MICHAEL R. BRONCHETTI

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date