

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072229

FILED
Mar 25, 2005
Secretary of State

Entity Name: LUXURY & ADVENTURE TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

1689 HIATUS ROAD
SUITE 1255
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1689 HIATUS ROAD
SUITE 1255
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 04-3704670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DYEN, JOANNE M
1689 HIATUS ROAD #1255
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

OYEN, JOANNE M
1689 HIATUS ROAD
SUITE #1255
PEMBROKE PINES, FL 33026 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: JOANNE M. OYEN

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYEN, JOANNE M
Address: 1689 HIATUS ROAD #1255
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OYEN, JOANNE M
Address: 1689 HIATUS ROAD #1255
City-St-Zip: PEMBROKE PINES, FL 33026 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: JOANNE M. OYEN

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date