2005 FOR PROFIT CORPORATION ANNUAL REPORT

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P94000057701 ELIO'S TOUR & TRAVEL, INC. Principal Place of Business Mailing Address **4732 W FLAGLER ST** 4732 W FLAGLER ST MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORNARIS, MANUEL J DO NOT WRITE 2650 SW 104TH CT MIAMI, FL 33165 IN THIS SPACE 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE FORNARIS, VIRGINA NAME STREET ADDRESS 2650 SW 104 TH CT CITY-ST-7IP MIAMI, FL 33165 U000000318983 MIE 04/20/05-80081-007 150.00 FORNARIS, MANUEL J NAME STREET ADDRESS 2650 SW 104TH CT CITY-ST-ZIP MIAMI, FL D πш NUNEZ, DULCE NAME STREET ADDRESS 1001 SW 9 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33134 MIE IN THIS SPACE FORNARIS, MANUEL A NAME 2650 SW 104TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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

Daytime Phone #