## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED SEPTIMED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 10, 2005 08:00 AM Secretary of State

J 1/25/05

1 305-593/400

DOCUMENT # P96000077172	NAANATAWI AT STAT
1. Entity Name TOURS EXPRESS INCENTIVES, INC.	Secretary of State
Principal Place of Business	
DO NOT WRITE IN THIS SPACE	01142005 No Chg-P CR2E034 (10/03)  4. FEI Number
6. Name and Address of Current Registered Agent  GONZALEZ, PATRICIO J 7930 NW 36 ST SUITE 216 MIAMI, FL 33166	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: Registered Agent signature required  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS  TITLE NAME GONZALEZ, PATRICIO J STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE TITLE TITLE THE TADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY- ST-ZIP	ction 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director, Florida Statutes; and that my name appears in Block 10 or Block 11 if