2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State

DOCUMENT # P98000025304 1. Entity Name LICCIA TOURS, INC.			Secretary of State			
Principal Place of Business						
C	O NOT WRITE II	CE	02212005 No Chg-P CR2E034 (10/03) 4. FEI Number			
6. Name and Address of Current Registered Agent LOPEZ, CARMEN A 4275 NW 18 ST #109 MIAMI, FL 33126			DO NOT WRITE IN THIS SPACE			
S. 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				.00 May Be led to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PD LOPEZ, CARMEN A 4275 NW 18 ST #109 MIAMI, FL 33126	CTORS			U0000 04/04/05	0287811 -80083-016 150.00
TITLE NAME STREET ADDRESS CITY -ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	'RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SF	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby of indicated of the corchanged,	certify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trastee ampowere or on an attachment with anladpress, with a	iling does not qualify for the exer and accurate and that my signat d to execute this report as requir Wother like empowered.	mption stated in Se ture shall have the red by Chapter 607	ection 119.07(3) same legal effec 7, Florida Statute	(i), Florida Statutes. ot as if made under o es; and that my name	I further certify that the information path; that I am an officer or director e appears in Block 10 or Block 11 if