

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037463

Entity Name: KOLIMA TOURS, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

782 N. LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

New Principal Place of Business:

782 N. LE JEUNE ROAD
SUITE 440
MIAMI, FL 33126

Current Mailing Address:

782 N. LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

New Mailing Address:

782 N. LE JEUNE ROAD
SUITE 440
MIAMI, FL 33126

FEI Number: 65-0834383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENSIO, MARC F
920 MARIANA AVENUE
CORAL GABLES, FL

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASENSIO, MARC F
Address: 920 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC ASENSIO

DIR

04/02/2004

Electronic Signature of Signing Officer or Director

Date