2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P01000023534 1. Entity Name S & G TOURS, INC. Principal Place of Business Mailing Address 2625 BRANDYWINE DRIVE 2625 BRANDYWINE DRIVE CLEARWATER, FL 33761 CLEARWATER, FL 33761 02142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-3711194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, JOHN 2625 BRANDYWINE DRIVE DO NOT WRITE CLEARWATER, FL 33761 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinslating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000113190 Trust Fund Contribution. Added to Fees 04/14/04-80053-816 10. OFFICERS AND DIRECTORS HILE MCCORMICK, JOHN NAME STREET ADDRESS 2625 BRANDYWINE DRIVE CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME MCCORMICK, KRISTINE STREET ADDRESS 2625 BRANDYWINE DRIVE CITY - ST - ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

JOHN MCCORMICK

FILED

Apr 14, 2004 08:00 AM

Daytime Phone #