2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005 08:00 AM

Secretary of State

Daytime Phone #

DOCUMENT # P01000076414 1. Entity Name A1 ALLINCLUSIVE TRAVEL INC.					·
Principal Place 8281 SW 183 MIAMI, FL 33	3 ST	Mailing Address 8281 SW 183 ST MIAMI, FL 33157			
ם	O NOT WRITE		CE	04132005 No Chg-P CR2E(4. FEI Number 65-1123416 5. Certificate of Status Desired	Applied For Not Applicable \$8.75 Additional Fee Required
SHIRBARA 8281 SW 1 MIAMI, FL	AN, DEDANARD 183 ST			DO NOT WRITE	
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 of Articled name of registered agent and title (i applicable, into TE Pegasized Agent signature required when reinstating). FILE NOW!!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
TUTLE NAME STREET ADDRESS CITY-ST-ZIP	P SHIVBARAN, YOMATTI R 8281 SW 183RD STREET MIAMI, FL 33157	ECTORS		U000003091 04/16/05~8002	88 8-002 150.00
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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 changed, or on an attachment with an address, with all other like empowered.					