

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006471

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: CUBA TRAVEL SERVICES, INC.

## Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE  
SUITE 703  
MIAMI, FL 33126

## New Principal Place of Business:

8280 NW 27TH STREET  
SUITE 7516  
MIAMI, FL 33122

## Current Mailing Address:

3760 KILROY AIRPORT WAY  
SUITE 570  
LONG BEACH, CA 90806

## New Mailing Address:

FEI Number: 95-4727906      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAIG A. HAMMOND, CPA  
7300 CORPORATE CENTER DRIVE  
SUITE 703  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CRAIG A. HAMMOND, CPA  
8280 NW 27TH STREET  
SUITE 516  
MIAMI, FL 33122 US

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:

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: M ( ) Delete  
Name: TEJADILLA, GEORGE  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

Title: M ( ) Delete  
Name: RICHARDSON, DELBRA  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

Title: M ( ) Delete  
Name: NICOLAS, VANITA  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

Title: M ( ) Delete  
Name: BRORSON, LEROY  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CRAIG HAMMOND

CFO

07/05/2005

Electronic Signature of Signing Officer or Director

Date