## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 08:00 AM
Secretary of State

DOCUMENT # 488619  1. Entity Name TICKETS, TOURS AND CRUISES, INC.				Secretary of State		
Principal Place of Busines 941 N.VENETIAN DR. MIAMI, FL 33139		Mailing Address 941 N.VENETIAN DR. MIAMI, FL 33139			STITE BINET HERE BENEFITS	וועלן זו ומערומוע וועלום נישום ויעלט וועלן
DO NOT WRITE IN THIS SPAC				02182004 No Chg-P CR2E034 (10/03)		
DO N	OT WRITE	IN THIS SI	PACE	4. FEI Number 59-162959	9	Applied For Not Applicable
		and the good of the second		5. Certificate of St	atus Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
LEATON, LISELOTT 941 N VENETIAN DI MIAMI, FL 33139					OT WRI	da d
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 or provided name of registered again and talls if applicable. (NOTE: Registered Again againstic required when reinstating)  DATE						ATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			n Financing \$5	.00 May Be		
10.	OFFICERS AND DI	RECTORS		<u> </u>		
į ·	LISELOTTE NETIAN DR 00000,					
NAME STREET ADDRESS CITY-SI-ZIP					U00000067 27 <b>26/04-8</b> 00	352 53-016 150.00
TITLE NAME STREET ADDRESS CHY-SI-ZIP				DO N	OT WRI	TE
HILE MAME STREET ADDRESS CITY-ST-ZIP				IN TH	IIS SPAC	Œ
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· · · · · · · · · · · · · · · · · · ·		
12. Thereby certify that the indicated on this report of the corporation or the changed or on an atta	information supplied with the or supplemental report is the receiver or trustee empower than address, will apply the content with an address, will apply the content with an address.	is filing does not qualify for the and accurate and that my ared to execute this report as all other like empowered.	Υ .	ction 119.07(3)(i), Flo same legal effect as if Florida Statutes, and	•	r certify that the information nat I am an officer or director ears in Block 10 or Block 11 if