

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529919

FILED
Mar 03, 2005
Secretary of State

Entity Name: NEW VISION TRAVEL, INC.

Current Principal Place of Business:

2750 N. 29TH AVENUE
114F
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2400 E LAS OLAS BLVD.
124
FORT LAUDERDALE, FL 333011529

New Mailing Address:

FEI Number: 59-1737842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, WAYNE M.
2400 E LAS OLAS BLVD.
124
FORT LAUDERDALE, FL 333011529 US

Name and Address of New Registered Agent:

LAMPERT, WAYNE M
2400 E LAS OLAS BLVD.
124
FORT LAUDERDALE, FL 333011582 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: WAYNE M. LAMPERT

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMPERT, WAYNE
Address: 333 SUNSET DR #107
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: BUSTAMANTE, RICARDO IV
Address: 333 SUNSET DR #107
City-St-Zip: FORT LAUDERDALE, FL 333013728

Title: VPD () Delete
Name: MEYER, LEW
Address: 9240 SW 66TH ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMPERT, WAYNE M
Address: 333 SUNSET DR #107
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: VPD (X) Change () Addition
Name: LAMPERT, TOBY
Address: 3650 N. 36 AVE. - VILLA 46
City-St-Zip: HOLLYWOOD, FL 33021

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: WAYNE M. LAMPERT, PRESIDENT

MR.

03/03/2005

Electronic Signature of Signing Officer or Director

Date