2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT #655097** CRILLON TOURS ENTERPRISES, INC. Principal Place of Business Mailing Address 1450 S BAYSHORE DR 1450 S BAYSHORE DR APT 815 APT 815 MIAMI, FL 33131 MIAMI, FL 33131 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2211555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGA, DARIUS DO NOT WRITE 1450 S. BAYSHORE DR. #815 IN THIS SPACE MIAMI, FL 33131 3. 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U000000295122 TITLE 04/09/05-80015-008 150.00 DARIUS, MORGAN NAME STREET ADDRESS 1450 S. BAYSHORE DR #815 CITY-ST-ZIP MIAMI, FL TITLE SCHOMAKER, LILIAN NAME STREET ADDRESS 320 SE 3RD COURT CITY ST- ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS

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 ent with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP