2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 31, 2005 08:00 AM **Secretary of State DOCUMENT # 695028** 1. Entity Name MARGARET MORSE TOURS, INC. Principal Place of Business Mailing Address 999CAPTIVA DR 999CAPTIVA DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 US 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2108366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORSE, WENDY 20410 NE 34TH COURT AVENTURA, FL 33180 IN THIS SPACE 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORSE, WENDY 20410 NE 34 CT STREET ADDRESS CITY - ST- ZIP AVENTURA, FL 33180 MORSE, MICHAEL NAME 1105 LXOUTESE ST STREET ADDRESS HUURUSUK412 CITY-ST-ZIP HOLLYWOOD, FL 33019 02/01/05-80004-014 150,00 VP TITLE MORSE, ROBYN 999 CAPTIVA WAY STREET ADDRESS DO NOT WRITE CITY-SY-ZIP HOLLYWOOD, FL 33019 VPD IN THIS SPACE DELE MORSE, ROBYN NAME 999 CAPTIVA DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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