

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002298

FILED
Mar 03, 2005
Secretary of State

Entity Name: ALL CONTINENTS TRAVEL, INC.

Current Principal Place of Business:

11099 S LACIENEGA BLVD
210
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

11099 S LACIENEGA BLVD
210
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: 95-3940250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILMAZ, IBRAHIM
915 MIDDLE RIVER DR
410
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZYURTCU, HUSEYIN
Address: 11099 S LACIENEGA BLVD
City-St-Zip: LOS ANGELES, CA 90045

Title: V () Delete
Name: AKSOY, EREN
Address: 3724 SPENCER ST., #221
City-St-Zip: TORRANCE, CA 90503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EREN AKSOY

MR.

03/03/2005

Electronic Signature of Signing Officer or Director

Date