

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76896

FILED
Jul 31, 2005
Secretary of State

Entity Name: FANTASTIC TRAVEL CENTRE, INC.

Current Principal Place of Business:

2290-B S. VOLUSIA AVENUE
PO BOX 740396
ORANGE CITY, FL 327740396 US

New Principal Place of Business:

Current Mailing Address:

2290-B S. VOLUSIA AVENUE
PO BOX 740396
ORANGE CITY, FL 327740396 US

New Mailing Address:

FEI Number: 59-2245395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONETA, JUAN
2290 SOUTH VOLUSIA AVENUE #B
ORANGE CITY, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONETA, HAYDEE,
Address: 1372 FREEPORT DR.
City-St-Zip: DELTONA, FL

Title: ST () Delete
Name: BONETA, JUAN B.,
Address: 1372 FREEPORT DR.
City-St-Zip: DELTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONETA, HAYDEE,
Address: 1660 TIMBER EDGE DR.
City-St-Zip: DELAND, FL 32724

Title: ST (X) Change () Addition
Name: BONETA, JUAN B.,
Address: 1660 TIMBER EDGE DR
City-St-Zip: DELAND, FL 32724

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: HAYDEE BONETA

PRES

07/31/2005

Electronic Signature of Signing Officer or Director

Date