2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM **DOCUMENT # F89628 Secretary of State** 1. Entity Name AMOR TRAVEL, INC. Principal Place of Business Mailing Address 2974 SE ABA STREET 8577 SOUTH US 1 PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 the temperature and the first contract was a superficiency of 01272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2209502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired But the forest of the contract of Fee Required 6. Name and Address of Current Registered Agent BUCEK, A. M. DO NOT WRITE 2974 SE ABA STREET PORT SAINT LUCIE, FL 34952 IN THIS SPACE \$. 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 brinted name of registered agent and this if applicable. (NOTE: Registered Agent algosture required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BUCEK, A M NAME STREET ADDRESS 2974 SE ABBA STREET U00009203357 01/29/95-80027-014 150.00 CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANUF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED