2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING

FILED Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # G20933 1. Entity Name F.I.C.I. TRAVEL INC. Principal Place of Business Mailing Address 8550 W. FLAGLER STREET, SUITE 101 8550 W. FLAGLER STREET, SUITE 101 C/O LOUIS ANDREWS MIAMI, FL 33144 C/O LOUIS ANDREWS MIAMI, FL 33144 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2247539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ANDREWS, LOUIS DO NOT WRITE 8550 W. FLAGLER STREET ,SUITE 101 MIAMI, FL 33144 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000263509 After May 1, 2005 Fee will be \$550.00 Added to Fees 03/14/05-80096-012 30N.NN 10, OFFICERS AND DIRECTORS PTD TITLE NAME ANDREWS, LOUIS 8550 W. FLAGLER ST.,#101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE VSD ANDREWS, LOURDES NAME STREET ADDRESS 8550 W. FLAGLER ST.,#101 CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CBY-ST-7IP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 impowered 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 agriculture in a property of the corporation of the co

OFFICER OR DIRECTOR

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