

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26939

FILED  
Feb 09, 2004  
Secretary of State

Entity Name: GOLDEN TOURS AND TRAVEL INC.

## Current Principal Place of Business:

% M. SUZY WONG CHAN  
851 NO. GOLDENROD RD.  
ORLANDO, FL 32807

## New Principal Place of Business:

## Current Mailing Address:

% M. SUZY WONG CHAN  
851 NO. GOLDENROD RD.  
ORLANDO, FL 32807

## New Mailing Address:

FEI Number: 59-2266772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAN, M. SUZY WONG  
851 NO. GOLDENROD RD.  
ORLANDO, FL 32807

## 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: D ( ) Delete  
Name: CHAN, HANNY PUI,  
Address: 8869 REPARTO  
City-St-Zip: ORLANDO, FL

Title: DP ( ) Delete  
Name: CHAN, M SUZY WONG,  
Address: 8869 REPARTO  
City-St-Zip: ORLANDO, FL 00000,

## 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: M. SUZY WONG CHAN

DP

02/09/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date