

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37209

FILED
Mar 08, 2005
Secretary of State

Entity Name: WORLD TRAVEL AND TOUR, INC.

Current Principal Place of Business:

2641 E OAKLAND PARK BLVD
STE 4
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2641 E OAKLAND PARK BLVD
STE 4
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2285356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, BERNICE
2685 OAKTREE DR
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

WHITE, HARVEY
2641 E OAKLAND PARK BLVD
SUITE 4
FT LAUDERDALE FL, FL 33306 US

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: HARVEY WHITE

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE BERNICE,
Address: 2685 OAKTREE DR
City-St-Zip: OAKLAND PARK, FL

Title: S () Delete
Name: WHITE, HARVEY
Address: 2685 OAK TREE DRIVE
City-St-Zip: OAKLAND PARK, FL

Title: VD () Delete
Name: WHITE, ALLYN
Address: 2051 N.E. 59TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE BERNICE,
Address: 2641 E OAKLAND PARK BLVD STE 4
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S (X) Change () Addition
Name: WHITE, HARVEY
Address: 2641 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VD (X) Change () Addition
Name: WHITE, ALLYN
Address: 2641 E OAKLAND PARK BLVD STE 4
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ALLYN WHITE

VD

03/08/2005

Electronic Signature of Signing Officer or Director

Date