

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66274

Entity Name: JOFRAN TOURS INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

4307 S. RIO GRANDE AVENUE
ORLANDO, FL 328391190

New Principal Place of Business:

4305 S. RIO GRANDE AVENUE
ORLANDO, FL 328391190

Current Mailing Address:

1011 HANCOCK LANE PALM ROAD
ORLANDO, FL 328287215

New Mailing Address:

FEI Number: 59-2439928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, JOAQUIN
1011 HANCOCK LANE PALM ROAD
ORLANDO, FL 328287215 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUDIO, JOAQUIN
Address: 4307 S. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: CLAUDIO, JOAQUIN JR.
Address: 4307 S. RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32839

Title: V () Delete
Name: CLAUDIO, BASILISA P
Address: 4307 S. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDIO, JOAQUIN
Address: 4305 S. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL

Title: VP (X) Change () Addition
Name: CLAUDIO, JOAQUIN JR.
Address: 4305 S. RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Change () Addition
Name: CLAUDIO, BASILISA P
Address: 4305 S. RIO GRANDE AVE.
City-St-Zip: ORLANDO, FL 32839

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: JOAQUIN CLAUDIO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date