2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **Secretary of State** DOCUMENT # H30797 1. Entity Name MACK'S TOURS, INC. Principal Place of Business Mailing Address 4417 MARILYN AVENUE 4417 MARILYN AVENUE ORLANDO, FL 32812 ORLANDO, FL 32812 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2561510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DULIN, RAMSEY W. ESQ. DO NOT WRITE #425 CAPITAL PLAZA 201 EAST PINE STREET IN THIS SPACE ORLANDO, FL 32801 8. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIBSON, MACK NAME STREET ADDRESS 4417 MARILYN AVENUE U00000177164 01/11/05-80026-007 150.00 CITY-ST-ZIP ORLANDO, FL 7175.5 GIBSON, MACK NAME STREET ADDRESS 4417 MARILYN AVENUE ORLANDO, FL CITY-ST-ZIP MARTIN, KAREN R. NAME 3609 OGLETREE CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 it 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.

NAME STREET ADDRESS City- St- ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED