

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84854

FILED
Jun 30, 2005
Secretary of State

Entity Name: MIDNIGHT SUN TOURS, INC.

Current Principal Place of Business:

220 S.DIXIE HIGHWAY.
SUITE 2
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

C/O AMERICA COACH LINES
2328 10TH AVE N SUITE 501
LAKE WORTH, FL 33401

New Mailing Address:

C/O AMERICA COACH LINES
2328 10TH AVE N SUITE 501
LAKE WORTH, FL 33461

FEI Number: 59-2642791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AMERICA COACH LINES, INC
2328 10TH AVE N
SUITE 501
LAKE WORTH, FL 32361 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: MARK KONTTINEN

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKE, ROBERT
Address: 220 S.DIXIE HIGHWAY,SUITE 2
City-St-Zip: LAKW WORTH, FL 33460

Title: VPSD () Delete
Name: KONTTINEN, MARK
Address: 220 S.DIXIE HIGHWAY,SUITE 2
City-St-Zip: LAKW WORTH, FL 33460

Title: VPAS () Delete
Name: LEE, MICHAEL C
Address: 780 THIRD AVENUE 40TH FL
City-St-Zip: NEW YORK, NY 10017

Title: VPAS () Delete
Name: HENRY, GEORGE J
Address: 780 THIRD AVENUE 40TH FL
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: BERGSTORM, WILLIAM
Address: 705 LIVELY AVENUE
City-St-Zip: NORCROSS, GA 30071

Title: D () Delete
Name: BAGIN, DOUGLAS H
Address: 780 THIRD AVENUE,40TH FL
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: KONTTINEN, MARK
Address: 2328 10TH AVE N SUITE 501
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK KONTTINEN

VPSD

06/30/2005

Electronic Signature of Signing Officer or Director

Date