

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Feb 02, 2005 08:00 AM
Secretary of State

DOCUMENT # J54398

1. Entity Name

LATIN AMERICA RESERVATION CENTER, INC.



Principal Place of Business

902 VALENTINA DR
DUNDEE, FL 33838 US

Mailing Address

P. O. BOX 1435
P.O. BOX 1435
DUNDEE, FL 33838



01202005 No Chg-P CR2E034 (10/03)

4. FEI Number

59-2806229

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MARTIN, JUDY
902 VALENTINA DR
DUNDEE, FL 33838

**DO NOT WRITE
IN THIS SPACE**

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MARTIN, JUDY
P. O. BOX 1435
DUNDEE, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STD
DUNN, DONNA
P. O. BOX 1435
DUNDEE, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000210803
02/02/05-80096-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/31/05 863/439-1486
Date Daytime Phone #