

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65350

FILED
May 14, 2005
Secretary of State

Entity Name: TOUR RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

2335 GIB GALLOWAY RD
LAKELAND, FL 33810 US

New Principal Place of Business:

5605 HILLSIDE LANDINGS RD
LAKELAND, FL 33810 US

Current Mailing Address:

2335 GIB GALLOWAY RD
LAKELAND, FL 33810 US

New Mailing Address:

5605 HILLSIDE LANDINGS RD.
LAKELAND, FL 33810 US

FEI Number: 59-3053008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, RICHARD D
2335 GIB GALLOWAY ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MUNOZ, RICHARD D
5605 HILLSIDE LANDINGS RD.
LAKELAND, FL 33810 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: RICHARD D MUNOZ

05/14/2005

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/S () Delete
Name: MUNOZ, RICHARD D
Address: 2335 GIB GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: V/T () Delete
Name: MUNOZ, DEBRA D
Address: 2335 GIB GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MUNOZ, RICHARD D
Address: 5605 HILLSIDE LANDINGS RD,
City-St-Zip: LAKELAND, FL 33810

Title: V/T (X) Change () Addition
Name: MUNOZ, DEBRA D
Address: 5605 HILLSIDE LANDINGS RD.
City-St-Zip: LAKELAND, FL 33810

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: DEBRA MUNOZ

VP

05/14/2005

Electronic Signature of Signing Officer or Director

Date