

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10571

Entity Name: TRAC TOURS, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

4967 SW 75TH AVE
2ND FL
MIAMI, FL 33155 US

New Principal Place of Business:

435 TIVOLI AVE.
MIAMI, FL 33143 US

Current Mailing Address:

4967 SW 75TH AVE
2ND FL
MIAMI, FL 33155 US

New Mailing Address:

435 TIVOLI AVE
MIAMI, FL 33143 US

FEI Number: 65-0043349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOMAT, ARMANDO
4967 SW 75TH AVE
2ND FL
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHOMAT, ARMANDO
435 TIVOLI AVE
MIAMI, FL 33143 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: ARMANDO CHOMAT

06/02/2005

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: D () Delete
Name: CHOMAT, ARMANDO,
Address: 4967 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOMAT, ARMANDO,
Address: 435 TIVOLI AVE
City-St-Zip: MIAMI, FL 33143

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: ARMANDO CHOMAT

PRES

06/02/2005

Electronic Signature of Signing Officer or Director

Date