

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41514

FILED
Mar 21, 2005
Secretary of State

Entity Name: WELCOME USA TOURS, INC.

Current Principal Place of Business:

7001 GRAND NATIONAL DR.
STE 104
ORLANDO, FL 32819

New Principal Place of Business:

7011 GRAND NATIONAL DR.
STE 104
ORLANDO, FL 32819

Current Mailing Address:

7001 GRAND NATIONAL DR.
STE 104
ORLANDO, FL 32819

New Mailing Address:

7011 GRAND NATIONAL DR.
STE 104
ORLANDO, FL 32819

FEI Number: 59-2917681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, DAVID
14162 COLONIAL GRAD BLVD.
APT. #1404
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MCLAREN, DAVID
3818 WINDING LAKE CIR
ORLANDO, FL 32835 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREY, NICHOLAS
Address: 4965 KEENELAND CIR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: MCLAREN, DAVID
Address: 3845 BROOKMYRA DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: SAMUEL, KERR
Address: 11266 WORLEY AVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICKOLAS GREY

VP

03/21/2005

Electronic Signature of Signing Officer or Director

Date