2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 10, 2004 08:00 AM DOCUMENT # K49119 **Secretary of State** 1. Entity Name AMERIFUN TOURS, INC. Principal Place of Business Mailing Address P O BOX 830485 MIAMI FL 33283 P O BOX 830485 MIAMI FL 33283 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0169115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOSA, RAFAEL A. 6835 SW 94 CT. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST Change Addition TITLE Delete BILE SOSA, RAFAEL A NAME NAME STREET ADDRESS P.O. BOX 830485 N/A STHEET ADDRESS U00000083108 03/10/04-80026-006 158.75 CITY -ST-7IF MIAMI FL 33173 CRTY - ST - ZIP HILE ☐ Delete TITLE ☐ Change ☐ Add-tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change Addition THILE TITE F NAME NAME STREET ADDRESS STREET ADDRESS GITY - ST-ZIE CITY ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78P CITY - ST - 7IP Delete T373 F TST1 F Change ☐ Addition NAME NAME STREE I ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7/P TITLE Detete 33117 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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

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