

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027779

FILED
May 03, 2004
Secretary of State

Entity Name: PARATOUR USA, LLC

Current Principal Place of Business:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

10476 CR 237
OXFORD, FL 34484 US

Current Mailing Address:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10476 CR 237
OXFORD, FL 34484 US

FEI Number: 33-1028019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY AND GOLDBERG, LLP
118 WEST ORANGE ST
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUFOUR, ERIC
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUFOUR, ERIC
Address: 10476 CR237
City-St-Zip: OXFORD, FL 34484 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC DUFOUR

MR

05/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date