2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2005
Secretary of State

DOCUMENT# L03000043127

Entity Name: AIRTOURS VACATIONS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
220 CONGRESS PARK DR. SUITE 300 DELRAY BEACH, FL 33445	220 CONGRESS PARK DR. SUITE 301 DELRAY BEACH, FL 33445

Current Mailing Address:	**New Mailing Address:**
220 CONGRESS PARK DR. SUITE 300 DELRAY BEACH, FL 33445	220 CONGRESS PARK DR. SUITE 301 DELRAY BEACH, FL 33445

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MYTRAVEL USA HOLDING, S, INC.	Name:	
Address:	130 MERTON STREET	Address:	
City-St-Zip:	TORONTO, ON M4S 1A4 CA	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 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: WORTHINGTON S. TELFORD, III VPS 04/05/2005

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