

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088882

FILED
Apr 18, 2004
Secretary of State

Entity Name: FLT TOURS, INC.

Current Principal Place of Business:

7081 SOUTHWEST 41ST PLACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P O BOX 290093
DAVIE, FL 333290093

New Mailing Address:

FEI Number: 65-1042417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSAK, KATARZYNA
7081 SW 41ST PLACE
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSSAK, KATARZYNA
Address: 7081 SOUTHWEST 41ST PLACE
City-St-Zip: DAVIE, FL 33314

Title: SVD () Delete
Name: DEFAZZIO, VINCENT T
Address: 7081 SOUTHWEST 41ST PLACE
City-St-Zip: DAVIE, FL 33314

Title: TD () Delete
Name: KOSSAK, ROMANA
Address: 7081 SOUTHWEST 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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: KATARZYNA KOSSAK

PD

04/18/2004

Electronic Signature of Signing Officer or Director

Date