

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000541

FILED
Jul 01, 2004
Secretary of State

Entity Name: PERSONAL TOUCH TOURS, INC.

Current Principal Place of Business:

828-A SPRING LAKE SQUARE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

828-A SPRING LAKE SQUARE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3690454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, REGINA G
828-A SPRING LAKE SQUARE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SZYMCZYK, JOYCE A
828-A SPRING LAKE SQUARE
WINTER HAVEN, FL 33881 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: JOYCE A. SZYMCZYK

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MOBLEY, GEORGE W
Address: 4020 VINSON RD.
City-St-Zip: LAKE LAND, FL 33810

Title: D () Delete
Name: MILLER, DALE
Address: 237 RUTH BOULEVARD
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: MILLER, CAROL
Address: 237 RUTH BOULEVARD
City-St-Zip: LONGWOOD, FL 32750

Title: DSV () Delete
Name: SZYMCZYK, JOYCE A
Address: 9 B MOORE RD.
City-St-Zip: HAINES CITY, FL 33844

Title: DTV (X) Delete
Name: WIGGINS, REGINA G
Address: 3419 SHERRY AVE. NW
City-St-Zip: WINTER HAVEN, FL 33881

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:

Title: DSTV (X) Change () Addition
Name: SZYMCZYK, JOYCE A
Address: 9 B MOORE RD.
City-St-Zip: HAINES CITY, FL 33844

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: JOYCE A SZYMCZYK

DSTV

07/01/2004

Electronic Signature of Signing Officer or Director

Date