2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P01000020271** 1. Entity Name A-1 TOURS, INC. Principal Place of Business Mailing Address 520 S KROME AVE 520 S KROME AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 02012004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1089500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, DESIDERIO DO NOT WRITE 520 S KROME AVE HOMESTEAD, FL 33030 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000036492 OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, DESIDERIO NAME 520 S KROME AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 7133.E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED