

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035741

Entity Name: BENEDINI TOURS INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

7345 SAND LAKE RD., SUITE 311
ORLANDO, FL 32819

New Principal Place of Business:

7345 SAND LAKE RD
SUITE 215
ORLANDO, FL 32819

Current Mailing Address:

7345 SAND LAKE RD., SUITE 311
ORLANDO, FL 32819

New Mailing Address:

7345 SAND LAKE RD.
SUITE 215
ORLANDO, FL 32819

FEI Number: 53-3706096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDINI, JOSE M
8302 TANGELO TREE DR.
ORLANDO, FL 32836 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: PTD () Delete
Name: BENEDINI, JOSE M
Address: 8302 TANGELO TREE DR.
City-St-Zip: ORLANDO, FL 32836

Title: VSD () Delete
Name: BENEDINI, CARLA
Address: 8302 TANGELO TREE DR.
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CIPEDA, CLAUDIO
Address: 14411 TAMBORINI DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VVS () Change (X) Addition
Name: CIPEDA, SILVANA C
Address: 14411 TAMBORINI DRIVE
City-St-Zip: ORLANDO, FL 32837

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: JOSE MARLOS BENEDINI

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date