ANNUAL REPURT

DOCUMENT # P01000108354

1. Entity Name

BRAZILIAN NETWORK TOURS, INC.



FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business

200 SE 1ST STREET #506 MIAMI, FL 33131 Mailing Address

200 SE 1ST STREET #506 MIAMI, FL 33131



DO NOT WRITE IN THIS SPACE

04262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1151862 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GALDI, ROSALIA 200 SE 1ST STREET #506 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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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_						
	Signature, typed or printed name of registered agent and little	il applicable (NOTE Register	od Agont signatur	o required whon reinstaling)	DATE	-
FIL After Ma	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		U00000134258 04/28/04-80011-024	150.00	
10.	OFFICERS AND DIREC	OTORS	1		A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALDI, ROSALIA 200 SE 1ST STREET #506 MIAMI, FL 33131					<u> </u>
NAME STREET ADDRESS CATY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP					THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing 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 as upplemental report, is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver of the stee employered 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.						