

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037186

FILED
Mar 22, 2005
Secretary of State

Entity Name: EVA TRAVEL CORPORATION

Current Principal Place of Business:

7 NW 109 PL
MIAMI, FL 33172

New Principal Place of Business:

11870 S.W. 2 STREET
MIAMI, FL 33184

Current Mailing Address:

7 NW 109 PL
MIAMI, FL 33172

New Mailing Address:

11870 S.W. 2 STREET
MIAMI, FL 33184

FEI Number: 03-0414555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTCRIFFE, EVA
7 NW 109 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONTCRIFFE, EVA
11870 S.W. 2 STREET
MIAMI, FL 33184 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: EVA MONTCRIFFE

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTCRIFFE, EVA
Address: 7 NW 109 PLACE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MONTCRIFFE, OSCAR JR.
Address: 7 NW 109 PL
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTCRIFFE, EVA
Address: 11870 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33184

Title: V (X) Change () Addition
Name: MONTCRIFFE, OSCAR JR.
Address: 11870 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33184

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: EVA MONTCRIFFE

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date