

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038916

Entity Name: PROGRESS TOURS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

7400 INTERNATIONAL DRIVE
SUITE 1105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7400 INTERNATIONAL DRIVE
SUITE 1105
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0518222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUSA, MARIA CAROLINA
10218 NEWINGTON DRIVE
ORLANDO, FL 32866 US

Name and Address of New Registered Agent:

LEAL, MARIA CAROLINA
12432 BLACKSMITH DRIVE
305
ORLANDO, FL 32837 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: MARIA CAROLINA LEAL

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUSA, MARIA CAROLINA
Address: 10218 NEWINGTON DRIVE
City-St-Zip: ORLANDO, FL 32866

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAL, MARIA CAROLINA
Address: 12432 BLACKSMITH DRIVE, APT 305
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: MARIA CAROLINA LEAL

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date