

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000038916

FILED
Apr 01, 2005
Secretary of State**Entity Name:** PROGRESS TOURS, INC.**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 ()****Name and Address of Current Registered Agent:**LEAL, MARIA CAROLINA
12432 BLACKSMITH DRIVE
305
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**SOUSA, MARIA CAROLINA
10218 NEWINGTON DRIVE
ORLANDO, FL 32836 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 SOUSA

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LEAL, MARIA CAROLINA
Address: 12432 BLACKSMITH DRIVE, APT 305
City-St-Zip: ORLANDO, FL 32837**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SOUSA, MARIA CAROLINA
Address: 10218 NEWINGTON DRIVE
City-St-Zip: ORLANDO, FL 32836

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 SOUSA

PD

04/01/2005

Electronic Signature of Signing Officer or Director

Date