

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 01, 2005  
Secretary of State**

DOCUMENT# P02000038916

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