


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

158.75  
**FILED**

**May 03, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000057855</b> 1. Entity Name <b>USA LATINO CRUISES &amp; TOURS, INC.</b>	
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Principal Place of Business <b>1524 WATTS AVE ORLANDO, FL 32809</b>	Mailing Address <b>PO BOX 560956 ORLANDO, FL 32856</b>
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**DO NOT WRITE IN THIS SPACE**



04122004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>BAUMAN, RAMONA 1524 WATTS AVE ORLANDO, FL 32809</b>
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**DO NOT WRITE  
IN THIS SPACE**

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 <u><i>Ramona Bauman</i></u> <small>Signature, typed or printed name of registered agent and title if applicable</small>	<u><i>RAMONA BAUMAN</i></u> <small>(NOTE: Registered Agent signature required when reinstating)</small>	<u><i>4-20-2004</i></u> <small>DATE</small>

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD BAUMAN, RAMONA PO BOX 560956 ORLANDO, FL 32856
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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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered		
SIGNATURE: <u><i>Ramona Bauman</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u><i>4-20-2004</i></u> <small>Date</small>	 <small>Daytime Phone #</small>