2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000084513** 1. Entity Name MACARENA TRAVEL & TOURS, INC. Mailing Address Principal Place of Business 7901 N. ARMENIA AVE. SUITE C 7901 N. ARMENIA AVE. SUITE C TAMPA, FL 33604 TAMPA, FL 33604 07192004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2287072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VELASQUEZ, GLORIA P 7901 N. ARMENIA AVE. SUITE C TAMPA, FL 33604 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE VELASQUEZ, GLORIA P NAME 7901 N. ARMÈNIA AVE. SUITE C STREET ADDRESS U00000172413 09/21/04-80001-019 150.00 TAMPA, FL 33604 CITY-ST-ZIP STD TITLE VELASQUEZ, RICHARDO NAME 7901 N. ARMENIA AVE. SUITE C STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 of the receiver on trustee exprovement 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 op an attachment with an address, with all other like empowered.