

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086018

FILED
Jan 24, 2005
Secretary of State

Entity Name: TOP ONE TOURS & TRANSPORTATION OF ORLANDO , INC

Current Principal Place of Business:

3254 OWASSA COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

6233 RIDGEBERRY COURT
ORLANDO, FL 32819

Current Mailing Address:

3254 OWASSA COURT
KISSIMMEE, FL 34746

New Mailing Address:

6233 RIDGEBERRY COURT
ORLANDO, FL 32819

FEI Number: 13-4206917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUGHAL, FARRUKH S
3254 OWASSA COURT
KISSIMMEE FL, FL 34746 US

Name and Address of New Registered Agent:

MUGHAL, FARRUKH S
6233 RIDGEBERRY COURT
ORLANDO, FL 32819 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUGHAL, FARRUKH S
Address: 3254 OWASSA COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: MUGHAL, SWALEHA F
Address: 3254 OWASSA COURT
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUGHAL, FARRUKH S
Address: 6233 RIDGEBERRY COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: MUGHAL, SWALEHA F
Address: 6233 RIDGEBERRY COURT
City-St-Zip: ORLANDO, FL 32819 US

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: SWALEHA MUGHAL

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date