

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100125

Entity Name: TOUR HOUSING, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

106-5 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

44 SPOONBILL WAY
#2
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 4741
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 02-0652435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, CHRISTINE M
106-5 SOUTHARD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DUNN, CHRISTINE M
44 SPOONBILL WAY
#2
KEY WEST, FL 33040 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLAHAN, STEVEN C
Address: 106-5 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

Title: STD () Delete
Name: DUNN, CHRISTINE M
Address: 106-5 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLAHAN, STEVEN C
Address: 44 SPOONBILL WAY #2
City-St-Zip: KEY WEST, FL 33040

Title: STD (X) Change () Addition
Name: DUNN, CHRISTINE M
Address: 44 SPOONBILL WAY #2
City-St-Zip: KEY WEST, FL 33040

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: STEVEN C. CALLAHAN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date