

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103185

FILED
Apr 11, 2005
Secretary of State

Entity Name: TRAVELONE INTERNATIONAL TOURS, INC.

Current Principal Place of Business:

7950 NW 53RD ST STE 105
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD ST STE 105
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0644509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, HECTOR
5001 COLLINS AVE APT 16E
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, HECTOR
Address: 5001 COLLINS AVE APT 16E
City-St-Zip: MIAMI BCH, FL 33140

Title: SD () Delete
Name: CADRERA, OLGA
Address: 5001 COLLINS AVE APT 16E
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR VALDES

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date