

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130878

Entity Name: FUN CITY TRAVEL, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

1014 U.S. HIGHWAY 19
SUITE 106
HOLIDAY, FL 34691 US

New Principal Place of Business:

57 WEST TARPON AV
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1014 U.S. HIGHWAY 19
SUITE 106
HOLIDAY, FL 34691 US

New Mailing Address:

57 WEST TARPON AV
TARPON SPRINGS, FL 34689 US

FEI Number: 41-2071259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANOUDIS, APOSIOLOS
2556 SOUTHPOINT DR.
DUNEDIN, FL 34698 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: P () Delete
Name: FANOUDIS, ALEXANDROS
Address: 83 FILOLAOU STREET
City-St-Zip: PANGRATI, ATHENS, AT 116 33 GR

Title: VP () Delete
Name: FANOUDIS, APOSTOLOS
Address: ALIMOS 6 KOSTI PALAMA STREET
City-St-Zip: GLYFADA, ATHENS, AT 17455 GR

Title: SEC () Delete
Name: DELIYANNIS, ANGELA
Address: 2333 FEATHER SOUND DRIVE, UNIT B-205
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: APOSTOLOS FANOUDIS

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date