

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042278

Entity Name: CASQUET TOURS, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

23578 ST., SUITE 10
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

23578 ST., SUITE 10
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 51-0459957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECLET, JERRY
67 GLEN ROYAL PARK
APT. 8A
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECLET, JERRY
Address: 67 GLEN ROYAL PARK
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: ROMERO, HUMBERTO
Address: 23578 ST., SUITE 10
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ALVAREZ, MARIA N
Address: 23578 ST., SUITE 10
City-St-Zip: MIAMI BEACH, FL 33141

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: JERRY DECLET

PD

08/09/2004

Electronic Signature of Signing Officer or Director

Date