

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048168

FILED  
Sep 30, 2004  
Secretary of State

Entity Name: ESCAPE TOURS DESTINATION & MEETING COMPANY

## Current Principal Place of Business:

6736 KING RAIL COURT  
ORLANDO, FL 32810

## New Principal Place of Business:

6653 TANGLEWOOD BAY DRIVE  
SUITE # 2123  
ORLANDO, FL 32821

## Current Mailing Address:

6736 KING RAIL COURT  
ORLANDO, FL 32810

## New Mailing Address:

6653 TANGLEWOOD BAY DRIVE  
SUITE # 2123  
ORLANDO, FL 32821

FEI Number: 06-1692939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIETZ, WILLIAM J  
25 SOUTH MAGNOLIA AVENUE  
ORLANDO, FL 32801 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: P D ( ) Delete  
Name: THOMAS-GISO, EVELYN  
Address: 6736 KING RAIL COURT  
City-St-Zip: ORLANDO, FL 32810 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: THOMAS-GISO, EVELYN  
Address: 6653 TANGLEWOOD BAY DRIVE  
City-St-Zip: ORLANDO, FL 32821 US

Title: VP ( ) Change (X) Addition  
Name: GISO, LEONARD FRANK  
Address: 6653 TANGLEWOOD BAY DRIVE  
City-St-Zip: ORLANDO, FL 32821

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: EVELYN THOMAS-GISO

PRES

09/30/2004

Electronic Signature of Signing Officer or Director

Date