

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051592

FILED
Feb 14, 2005
Secretary of State

Entity Name: D & S TRAVEL AND IMMIGRATION SERVICES INC

Current Principal Place of Business:

4688 WEST 4TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4688 WEST 4TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 86-1063667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MABEL M
5291 NW 180 TERR
MIAMI, FL 33055 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: RODRIGUEZ, AIDA M
Address: 610 EAST 31ST ST.
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: CABALLERO, MABEL M
Address: 5261 NW 180 TERR
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CABALLERO, MABEL M
Address: 5291 NW 180 TERR
City-St-Zip: MIAMI, FL 33055

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: AIDA M RODRIGUEZ

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date