

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060148

Entity Name: TOURS & ATTRACTIONS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

17381 STERLING LAKE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 08088
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 90-0089321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: SCHEYNDEL, MARTIN
Address: 202 5TH STREET UNIT A
City-St-Zip: FORT MYERS, FL 33907

Title: T () Delete
Name: LANCASTER, DIANE R MRS.
Address: 14985 RIVER'S EDGE CT. #235
City-St-Zip: FORT MYERS, FL 33908 US

Title: S () Delete
Name: LANCASTER, GREGORY F MR.
Address: 14985 RIVER'S EDGE CT. #235
City-St-Zip: FORT MYERS, FL 33908 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: DIANE LANCASTER

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05/02/2005

Electronic Signature of Signing Officer or Director

Date