

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062920

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: SONIA TAX & TRAVEL SERVICES, INC.

## Current Principal Place of Business:

2245 EAST IRLO BRONSON MEMORIAL HWY.  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1600 E VINE STREET.  
SUITE B  
KISSIMMEE, FL 34744

## Current Mailing Address:

2245 EAST IRLO BRONSON MEMORIAL HWY.  
KISSIMMEE, FL 34744

## New Mailing Address:

1600 E VINE STREET.  
SUITE B  
KISSIMMEE, FL 34744

FEI Number: 56-2367621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADURO, RAMON  
1340 E VINE ST  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

MADURO, RAMON  
1247 HEATHER LAKE DRIVE  
ORLANDO, FL 32824 US

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: RAMON MADURO

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MADURO, PORFIRIO S  
Address: 2245 E. IRLO BRONSON MEMORIAL HWY  
City-St-Zip: KISSIMMEE, FL 34744

Title: D ( ) Delete  
Name: MADURO, RAMON  
Address: 2245 E. IRLO BRONSON MEMORIAL HWY.  
City-St-Zip: KISSIMMEE, FL 34744

Title: VD (X) Delete  
Name: VASQUEZ, SONIA R  
Address: 2245 E. IRLO BRONSON MEMORIAL HWY.  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MADURO, RAMON P/D  
Address: 1247 HEATHER LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: VP/D (X) Change ( ) Addition  
Name: VASQUEZ, SONIA R VP/D  
Address: 1247 HEATHER LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32824

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: RMON MADURO

P/D

02/19/2004

Electronic Signature of Signing Officer or Director

Date