2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071786

Entity Name: VICTORY TRAVEL SOUTH, INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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301 LAKE FRANCES DR. W. PALM BCH, FL 33411

Current Mailing Address: New Mailing Address:

301 LAKE FRANCES DR. W. PALM BCH, FL 33411

FEI Number: 55-0840211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUSSBAUM, MYRNA 301 LAKE FRANCES DR. W. PALM BCH, FL 33411 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

NUSSBAUM, MYRNA NUSSBAUM, MYRNA Name: Name: 301 LAKE FRANCES DR. 301 LAKE FRANCES DR. Address: Address: City-St-Zip: W. PALM BCH, FL 33411 City-St-Zip: W. PALM BCH, FL 33411

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 Statutés. 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: MYRNA NUSSBAUM **PRES** 03/23/2005