

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075681

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRINCESS DIANNE TOURS, INC.

Current Principal Place of Business:

7910 CASHB STREET
SEBRING, FL 33876

New Principal Place of Business:

7910 CASH STREET
SEBRING, FL 33876

Current Mailing Address:

7910 CASHB STREET
SEBRING, FL 33876

New Mailing Address:

7910 CASH STREET
SEBRING, FL 33876

FEI Number: 57-1179370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852

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: D () Delete
Name: MURRAY, DIANNE
Address: 7910 CASHB STREET
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRAY, DIANNE
Address: 7910 CASH STREET
City-St-Zip: SEBRING, FL 33876

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: DIANNE MURRAY

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date