

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094354

Entity Name: M AND S TOURS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVE., EIGHTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4565 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

1428 BRICKELL AVE., EIGHTH FLOOR
MIAMI, FL 33131

New Mailing Address:

4565 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 20-0236559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D ESQ.
1428 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHECHTER, RICHARD
4565 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: RICHARD SCHECHTER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANASTER, JOSHUA D
Address: 1428 BRICKELL AVE., EIGHTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHECHTER, RICHARD
Address: 4565 N MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: RICHARD SCHECHTER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date