2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000144708** 04-30-2004 90328 019 ***150.00 PRO-TOUR TRAVEL AND MARKETING, INC. Mailing Address Principal Place of Business 4327 SO. HIGHWAY 27 4327 SO. HIGHWAY 27 66424666 STE, 241 CLERMONT FL 34711 STE. 241 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE . CR2E034 (11/03) Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CODELLA, LAUREL -Street Address (P.O. Box Number is Not Acceptable) 4327 SO: HIGHWAY 27 STE. 241 **CLERMONT FL 34711** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature. typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1; 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TTTLE ☐ Change ☐ Addition NAME CODELLA, LAUREL 4327 SO, HIGHWAY 27 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST- 2IP Delete TITLE ☐ Change ☐ Addition ROSS, AARON NAME NAME STREET ADDRESS 1601 JOHNS LAKE RD #437 STREET ADDRESS CITY-51-7IP CLERMONT FL 34711 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change T Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinght with an address, with all other like empowered. SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED