

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144708

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: PRO-TOUR TRAVEL AND MARKETING, INC.

## Current Principal Place of Business:

4327 SO. HIGHWAY 27  
STE. 241  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

4327 SO. HIGHWAY 27  
STE. 241  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 81-0639272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CODELLA, LAUREL  
4327 SO. HIGHWAY 27  
STE. 241  
CLERMONT, FL 34711 US

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CODELLA, LAUREL  
Address: 4327 SO. HIGHWAY 27  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CODELLA, LAUREL  
Address: 4327 SO. HIGHWAY 27 #241  
City-St-Zip: CLERMONT, FL 34711

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: LAUREL CODELLA

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date