2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000021139** 04-29-2005 90268 014 ***150.00 1. Entity Name ROMANTIC TOURS, INC. Principal Place of Business Mailing Address 66019654 1415 PINEHURST RD., SUITE LAM 1415 PINEHURST RD., SUITE L&M DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Cha-P City & State City & State Applied For 20-067 Not Applicable Zip Country \$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 PEARSON, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 1415 PINEHURST RD., SUITE L&M DUNEDIN, FL 34698 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algresure required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President MLE ☐ Celeta ☐ Change ☐ Addition Gregory A. Pearson 1415 Pinehurst Rd. Ste. M. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dunedin FL 34698 TITLE ☐ Defete ME ☐ Addition ☐ Chance MAR NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete THE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-7P Deleta TITLE ☐ Change Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delets IIILE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. Thereby certify that the information supplied with ris filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes, I further certify that the information indicated on this report or supplemental reports 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 or trusted employeered 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 attachment with an agetress, with all other like empowered. SIGNATURE: Gregory A. Pearson

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