

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077797

FILED
Mar 08, 2005
Secretary of State

Entity Name: FUN TRAVEL VACATION SERVICES INC.

Current Principal Place of Business:

14610 BULL RUN RD. APT 141
MIAMI LAKES, FL 33014

New Principal Place of Business:

PO BOX 5872
HIALEAH, FL 33014

Current Mailing Address:

14610 BULL RUN RD. APT 141
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 5872
HIALEAH, FL 33014

FEI Number: 51-0508796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, MARLON
14610 BULL RUN RD. APT 141
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BURGOS, MARLON
17212 NW 66 CT
HIALEAH, FL 33015 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: MARLON A BURGOS

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGOS, MARLON
Address: 14610 BULL RUN RD. APT 141
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURGOS, MARLON
Address: 17212 NW 66 CT
City-St-Zip: HIALEAH, FL 33015

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: MARLON A BURGOS

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date