

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077797

FILED
Nov 12, 2005
Secretary of State

Entity Name: FUN TRAVEL VACATION SERVICES INC.

Current Principal Place of Business:

PO BOX 5872
HIALEAH, FL 33014

New Principal Place of Business:

PO BOX 5812
HIALEAH, FL 33014

Current Mailing Address:

PO BOX 5872
HIALEAH, FL 33014

New Mailing Address:

PO BOX 5812
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
17212 NW 66 CT
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) 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 BURGOS

VD

11/12/2005

Electronic Signature of Signing Officer or Director

Date