2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083816

FILED
Feb 14, 2005
Secretary of State

Entity Name: AMERICAN LEISURE TRAVEL GROUP, INC.

Current Principal Place of Business:

2701 SPIVEY LANE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2701 SPIVEY LANE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD SUITE 1500AGS
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WRIGHT, MALCOLM J MR
2701 SPIVEY LANE
ORLANDO, FL 32837 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: MALCOLM WRIGHT 02/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Change (X) Addition
Name: WRIGHT, MALCOLM J MR
Address: 2701 SPIVEY LANE
City-St-Zip: ORLANDO, FL 32837 US

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: MALCOLM WRIGHT MR 02/14/2005
Electronic Signature of Signing Officer or Director Date