

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130185

Entity Name: ASCOT TOURS, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

9386 MERRIWEATHER DRIVE
BROOKSVILLE, FL 34613

New Principal Place of Business:

10338 WOODLAND WATERS BLVD
BROOKSVILLE, FL 34613

Current Mailing Address:

9386 MERRIWEATHER DRIVE
BROOKSVILLE, FL 34613

New Mailing Address:

10338 WOODLAND WATERS BLVD
BROOKSVILLE, FL 34613

FEI Number: 20-1628768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNTEANU, CONSTANTIN
9386 MERRIWEATHER DRIVE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

MUNTEANU, CONSTANTIN
10338 WOODLAND WATERS BLVD
BROOKSVILLE, FL 34613 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:

08/02/2005

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: D () Delete
Name: MUNTEANU, CONSTANTIN
Address: 9386 MERRIWEATHER DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNTEANU, CONSTANTIN
Address: 10338 WOODLAND WATERS BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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: CONSTANTIN MUNTEANU

D

08/02/2005

Electronic Signature of Signing Officer or Director

Date