

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130369

FILED
Apr 30, 2005
Secretary of State

Entity Name: MIAMI BEACH DISCOUNT TOURS, INC.

Current Principal Place of Business:

7761 NW 41ST STREET
HOLLYWOOD, FL 33024, 33024

New Principal Place of Business:

407 LINCOLN RD 10-H
MIAMI BEACH, FL 33139

Current Mailing Address:

7761 NW 41ST STREET
HOLLYWOOD, FL 33024, 33024

New Mailing Address:

407 LONCOLN RD
10-H
MIAMI BEACH, FL 33139

FEI Number: 01-0829642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JUDI A
7761 NW 41ST STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LEVY, E GEN MGR
407 LINCOLN RD
10-H
MIAMI BEACH, FL 33139 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: ELLIOTT LEVY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, JUDI A
Address: 7761 NW 41ST ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: LEVY, ELLIOTT
Address: 7761 NW 41ST ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: TRES () Delete
Name: LEVY, JUDI A
Address: 7761 NW 41ST ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIOTT LEVY

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date