

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146336

FILED
Apr 12, 2005
Secretary of State

Entity Name: FANTASY AROUND THE WORLD, CORP

Current Principal Place of Business:

9715 FOUNTAINEBLEAU BLVD
SUITE E 303
MIAMI, FL 33172

New Principal Place of Business:

8180 NW 36 ST
SUITE 304
MIAMI, FL 33166

Current Mailing Address:

9715 FOUNTAINEBLEAU BLVD
SUITE E 303
MIAMI, FL 33172

New Mailing Address:

8180 NW 36 ST
SUITE 304
MIAMI, FL 33166

FEI Number: 20-1787633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUENAS, INGRID C
6500 MAIN ST
APT 10-108
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUENAS, INGRID C
Address: 6500 MAIN ST APT 10-108
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: LINARES, ANGELA M
Address: 9715 FOUNTAINEBLEAU BLVD STE E 303
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: INGRID DUENAS

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date