

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146890

FILED
May 01, 2005
Secretary of State

Entity Name: A & R ADVENTURE TOURS ENTERPRISES, INC.

Current Principal Place of Business:

9011 SW 122 AVE #307
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9011 SW 122 AVE #307
MIAMI, FL 33186

New Mailing Address:

FEI Number: 77-0650683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, PAULA A
9011 SW 122 AVE #307
MIAMI, FL 33186 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

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: P () Delete
Name: AGUILA, PAULA A
Address: 9011 SW 122 AVE #307
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: AGUILA, PAULA A
Address: 9011 SW 122 AVE #307
City-St-Zip: MIAMI, FL 33186

Title: VP/T () Change (X) Addition
Name: GUTIERREZ, GUILDA
Address: 8765 SW 152 AV. , APT#156
City-St-Zip: MIAMI, FL 33193

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: PAULA A AGUILA

P/S

05/01/2005

Electronic Signature of Signing Officer or Director

Date