

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154873

Entity Name: MCCALL TRAVEL & CRUISE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3226 W. HARBOR VIEW AVE.
TAMPA, FL 336111921 US

New Principal Place of Business:

Current Mailing Address:

3226 W. HARBOR VIEW AVE.
TAMPA, FL 336111921 US

New Mailing Address:

FEI Number: 20-1866263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, GARY
3226 W. HARBOR VIEW AVE.
TAMPA, FL 336111921 US

Name and Address of New Registered Agent:

MCCALL, WILLIAM G
3226 W. HARBOR VIEW AVE.
TAMPA, FL 336111921 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: WILLIAM G MCCALL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, GARY
Address: 3226 W. HARBOR VIEW AVE.
City-St-Zip: TAMPA, FL 336111921

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALL, WILLIAM G
Address: 3226 W. HARBOR VIEW AVE.
City-St-Zip: TAMPA, FL 336111921

Title: V-P () Change (X) Addition
Name: MCCALL, JANICE B
Address: 3226 W HARBOR VIEW AVE
City-St-Zip: TAMPA, FL 336111921

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: WILLIAM G MCCALL

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date