

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168150

Entity Name: NO ADDRESS TOURING, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

18 HOOK MOUNTAIN ROAD BOX 896
PINE BROOK, NJ 07058

New Principal Place of Business:

3050 BARCLAY COURT
TALLAHASSEE, FL 32309

Current Mailing Address:

18 HOOK MOUNTAIN ROAD BOX 896
PINE BROOK, NJ 07058

New Mailing Address:

PO BOX 896
PINE BROOK, NJ 07058

FEI Number: 20-2091184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: LAUREN, BENJAMIN
Address: 18 HOOK MOUNTAIN ROAD BOX 896
City-St-Zip: PINE BROOK, NJ 07058

Title: D () Delete
Name: LONG, JUSTIN
Address: 18 HOOK MOUNTAIN ROAD BOX 896
City-St-Zip: PINE BROOK, NJ 07058

Title: D () Delete
Name: MARTIN, PHILIP
Address: 18 HOOK MOUNTAIN ROAD BOX 896
City-St-Zip: PINE BROOK, NJ 07058

Title: D () Delete
Name: MARTIN, RANDY
Address: 18 HOOK MOUNTAIN ROAD BOX 896
City-St-Zip: PINE BROOK, NJ 07058

Title: D () Delete
Name: DONALDSON, WILLIAM
Address: 18 HOOK MOUNTAIN ROAD BOX 896
City-St-Zip: PINE BROOK, NJ 07058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MORETON, PHILIP
Address: 18 HOOK MOUNTAIN ROAD BOX 896
City-St-Zip: PINE BROOK, NJ 07058

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: BENJAMIN LAUREN

D

07/28/2005

Electronic Signature of Signing Officer or Director

_____ Date