

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026707

FILED  
Jul 27, 2006  
Secretary of State

Entity Name: RESORT TOURS AND CRUISES INC.

## Current Principal Place of Business:

6363 TAFT STREET  
301  
HOLLYWOOD, FL 33024

## Current Mailing Address:

6363 TAFT STREET  
301  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

6517 TAFT STREET  
203  
HOLLYWOOD, FL 33024

## New Mailing Address:

6517 TAFT STREET  
203  
HOLLYWOOD, FL 33024

FEI Number: 86-1131458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MICHAELIDIS, GEORGE  
2602 N RIVERSIDE DR  
POMPANO BEACH, FL 33062 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: MICHAELIDIS, MAGDALENA  
Address: 2602 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VS ( ) Delete  
Name: MICHAELIDIS, GEORGE  
Address: 2602 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: MICHAELIDIS, MAGDALENA  
Address: 2602 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Change ( ) Addition  
Name: MICHAELIDIS, GEORGE  
Address: 2602 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P ( ) Change (X) Addition  
Name: SCHOENWETTER, MARIA V  
Address: 13580 SW 67TH AVENUE  
City-St-Zip: PINECREST, FL 33156

Title: VS ( ) Change (X) Addition  
Name: FERNANDEZ, MARGOT H  
Address: 2081 RENAISSANCE BLVD # 108  
City-St-Zip: MIRAMAR, FL 33025

Title: VT ( ) Change (X) Addition  
Name: SCHMIDT, CHARLES  
Address: 6303 GOETHE STREET # 102  
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIA V SCHOENWETTER

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date