

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009119

FILED
Apr 29, 2005
Secretary of State

Entity Name: PERSONAL RGE TOURS & TRAVEL, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
STE. 535
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
STE. 535
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3167731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, TERESA
5728 MAJOR BLVD
STE. 535
MIAMI, FL 32819 US

Name and Address of New Registered Agent:

REIS, TEREZA
5728 MAJOR BLVD
STE. 535
ORLANDO, FL 32819 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: TEREZA REIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, TERESA
Address: 5371 ELM CT.
City-St-Zip: ORLANDO, FL

Title: SVP () Delete
Name: SILVA, MARIANNA M
Address: 2339 TANDORI CT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, TEREZA
Address: 5371 ELM CT.
City-St-Zip: ORLANDO, FL 32811

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: TEREZA REIS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date