

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020409

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AMBASSADOR TRAVEL SERVICES, INC.

## Current Principal Place of Business:

13205 SW 137TH AVENUE  
STE 233  
MIAMI, FL 33186 US

## Current Mailing Address:

13205 SW 137TH AVENUE  
STE 233  
MIAMI, FL 33186 US

## New Principal Place of Business:

13205 SW 137TH AVENUE  
STE 230  
MIAMI, FL 33186 US

## New Mailing Address:

13205 SW 137TH AVENUE  
STE 230  
MIAMI, FL 33186 US

FEI Number: 65-0395599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, EMILIO JR  
14242 S W 142 AVE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LOPEZ, EMILIO JR  
13205 SW 137TH AVENUE  
SUITE 230  
MIAMI, FL 33186 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LOPEZ, EMILIO JR  
Address: 13205 SW 137TH AVENUE, SUITE 233  
City-St-Zip: MIAMI, FL 33186

Title: VSD ( ) Delete  
Name: LOPEZ, SUZETTE  
Address: 13205 SW 137TH AVENUE, SUITE 233  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LOPEZ, EMILIO JR  
Address: 13205 SW 137TH AVENUE, SUITE 230  
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change ( ) Addition  
Name: LOPEZ, SUZETTE  
Address: 13205 SW 137TH AVENUE, SUITE 230  
City-St-Zip: MIAMI, FL 33186

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: EMILIO LOPEZ JR

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date