

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035999

Entity Name: MARGARITA TOURS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10821 SW 48TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10821 SW 48TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0411708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DEVON
10821 SW 48TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GRAHAM, DEVON L
10821 SW 48TH TERRACE
MIAMI, FL 33165 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: DEVON L. GRAHAM

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAHAM, DEVON
Address: 10821 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAHAM, DEVON L
Address: 10821 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: V () Change (X) Addition
Name: SMITH, BRADFORD K
Address: 8527 CARLTON OAKS DR
City-St-Zip: SANTEE, CA 92071

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: DEVON L. GRAHAM

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date