

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059637

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRANSAMERICA TOURS, INC.

Current Principal Place of Business:

6233 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE RD
204
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3199334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JUAN C
139 HUAREZ CT
DAVENPORT, FL 33896 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HURTADO, JUAN C
Address: 2317 LAKE DEBRA DR., APT. 2722
City-St-Zip: ORLANDO, FL 32835

Title: PSD () Delete
Name: JARAMILLO, JUAN C
Address: 139 HUAREZ CT
City-St-Zip: DAVENPORT, FL 32896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN CARLOS HURTADO

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date