

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063375

FILED
Apr 26, 2005
Secretary of State

Entity Name: AMERICAN TRAVEL AGENTS, INC.

Current Principal Place of Business:

19195 MYSTIC POINTE DRIVE
SUITE 1703
AVENTURA, FL 33180 US

New Principal Place of Business:

7724 ROLLINGRIDGE CT
ORLANDO, FL 32835 US

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
SUITE 1703
AVENTURA, FL 33180 US

New Mailing Address:

7724 ROLLINGRIDGE CT
ORLANDO, FL 32835 US

FEI Number: 65-0438130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, INES
19195 MYSTIC POINTS DR.
#1703
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOPEZ, CLAUDIA
7724 ROLLINGRIDGE CT
ORLANDO, FL 32835 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: CLAUDIA LOPEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVERRIA, INES
Address: 19195 MYSTIC POINTE-#1703
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CLAUDIA
Address: 7724 ROLLINGRIDGE CT
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: LOZANO, JAVIER
Address: 7724 ROLLINGRIDGE CT
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 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: CLAUDIA LOPEZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date