

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074686

Entity Name: AIR-LAND TOUR SERVICES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

3811 SW 47TH AVE
STE 619
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3811 SW 47TH AVE
STE 619
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0476783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJON, MARTIN
6320 OLDE MOATWAY
DAVIE, FL 33331 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: P () Delete
Name: TJON, MARTIN
Address: 6320 OLDE MOATWAY
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: WONG, HENRY
Address: 6320 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WONG, HENRI
Address: 6320 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331

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: MARTIN TJON

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date