

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086933

FILED
Apr 26, 2005
Secretary of State

Entity Name: PRIME TICKETS & TOURS, INC.

Current Principal Place of Business:

9745 SW 72 STREET
#212
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9745 SW 72 STREET
#212
MIAMI, FL 33173 US

New Mailing Address:

13200 SW 128 STREET
F-2
MIAMI, FL 33186 US

FEI Number: 65-0455145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVE
5910 SW 7TH ST
MIAMI, FL 33144 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: PTD () Delete
Name: ROSEN, STEVEN
Address: 5910 S.W. 7TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE ROSEN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date