

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000610

Entity Name: VIP'S JET TOURS, CORP.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

7061GRAND NATIONAL DR
STE 107 G
ORLANDO, FL 32819

New Principal Place of Business:

9800 RECYCLE CENTER RD
ORLANDO, FL 32824

Current Mailing Address:

7061GRAND NATIONAL DR
STE 107 G
ORLANDO, FL 32819

New Mailing Address:

9800 RECYCLE CENTER RD
ORLANDO, FL 32824

FEI Number: 65-0457260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, FERNANDO C
13727 HAWKEY DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEREIRA, FERNANDO C
10012 LOBLOLLY PINE CIRCLE
ORLANDO, FL 32827 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: FERNANDO PEREIRA

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PEREIRA, FERNANDO C
Address: 13727 HAWKEYE DR
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEREIRA, FERNANDO C
Address: 10012 LOBLOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32827

Title: VP () Change (X) Addition
Name: CLAUDIA, MENEZES M
Address: 10012 LOBLOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32827

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: FERNANDO PEREIRA

PST

03/11/2004

Electronic Signature of Signing Officer or Director

Date