2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P94000002271



FILED

Mar 08, 2005 8:00 am Secretary of State

03-08-2005 90173 002 ***150.00 PINK LADY SIGHTSEEING TOURS, INC. 40028499 Principal Place of Business Mailing Address % BAYSIDE MARINA DOCK OFFICE 555 NE 1ST ST **401 BISCAYNE BLVD** STE 102 MIAMI, FL 33132 MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0459846 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOFAGE, CHARLES E Street Address (P.O. Box Number is Not Acceptable). 555 NE 15TH ST # 102 MIAMI, FL 33132 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITI F Delete TITLE Change ☐ Addition SOFGE, CHARLES NAME NAME STREET ADDRESS 114 W SAN MARINO DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY+ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition SOFGE, FLORA NAME NAME STREET ADDRESS 14708 STIRRUP LANE STREET ADDRESS CITY - ST - ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with abother like empowered.

SIGNATURE: