2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P94000021695 1. Entity Name 03-15-2004 90040 024 ***150 00 HECTOR'S CASINO TOURS & TRAVEL, INC. Mailing Address Principal Place of Business 4401/44/ 4440 NORTH UNIVERSITY DRIVE 4440 N UNIVERSITY DR LAUDERHILL FL 33351 LAUDERHILL FL 33351 2. Principal Place of Business 3. Majling Address P.O. Box 26773 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State DERHIL Applied For _City & State 4. FEI Number 65-0476097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLEPOY, HECTOR Street Address (P.O. Box Number is Not Acceptable) 4440 N ÚNIVERSITY DR LAUDERHILL FL 33351 City. 8. The above named entity submits this statement for the purpose of changing its registered office of 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Delete TITLE Change Addition SLEPOY HECTOR 8610 NW 52 COURT NAS. SLEPOY, HECTOR NAME STREET ADDRESS 4440 NORTH UNIVERSITY DRIVE STREET ADDRESS LAUDERHILL FL 33351 LAUDERHILL, FL 3335! CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change : TITLE ☐ Addition SLEPOY JACKIE 8610 NW 52 COURT SLEPOY, JACKIE NAME NAME STREET ADDRESS 4440 NORTH UNIVERSITY DRIVE STREET ADDRESS LAUDERHILL, FL 33351 LAUDERHILL FL 33351 CITY-ST-7IP CITY, ST. 7IP TITLE Delete TITLE ☐ Change ■ Addition NAME MARKE " STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ 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 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 notificial provided 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 attact with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED