

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021695

FILED
Apr 25, 2005
Secretary of State

Entity Name: HECTOR'S CASINO TOURS & TRAVEL, INC.

Current Principal Place of Business:

8610 NW 52 COURT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 26773
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 65-0476097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEPOY, HECTOR
4440 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SLEPOY, HECTOR
8610 N.W 52 COURT
LAUDERHILL, FL 33351 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: HECTOR E. SLEPOY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SLEPOY, HECTOR
Address: 8610 NW 52 CT
City-St-Zip: LAUDERHILL, FL 33351

Title: VS () Delete
Name: SLEPOY, JACKIE
Address: 8610 NW 52 CT.
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SLEPOY, HECTOR E
Address: 8610 NW 52 CT
City-St-Zip: LAUDERHILL, FL 33351

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: HECTOR E. SLEPOY

PT

04/25/2005

Electronic Signature of Signing Officer or Director

Date