2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P94000031090 1. Entity Name DISCOVERY SUN TOURS, INC. Principal Place of Business Mailing Address 1775 N.W. 70TH AVE. 1775 N.W. 70TH AVE. MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARRERAS, RAFAEL 1775 N.W. 70TH AVE. MIAMI, FL 33126 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 <u>U000000307210</u> Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/15/05-80042-018 150.00 OFFICERS AND DIRECTORS 10, D TITLE ORDONEZ, RAFAEL A NAME 1775 N.W. 70TH AVE. STREET ADDRESS MIAMI, FL 33126 CITY-SY-ZIP TITLE CARRERAS, RAFAEL NAME 1775 NW 70 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 cath, 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 all other like empowered

SIGNATURE: :

CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED