

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000701

Entity Name: 3G TOURS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

6800 SW 40ST
STE 113
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40ST
STE 113
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0544750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN P ESQ.
186 S.W. 13TH ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLA, GERTRUDIS P
Address: 1421 SAN BENITO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: MOLA, JOSE A
Address: 1421 SAN BENITO AVE
City-St-Zip: CORAL GABLES, FL

Title: TS () Delete
Name: WILLIAMS, MADELINE M
Address: 8536 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERTRUDIS P. MOLA

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date