2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an att

SIGNATURE

Feb 24, 2005 08:00 AM DOCUMENT # P95000079285 **Secretary of State** 1. Entity Name FUNDAY DISCOVERY TOURS, INC. Principal Place of Business Mailing Address 1905 S ATLANTIC 1905 S ATLANTIC MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3341669 Not Applicable Zip Country Zip 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 HITTNER, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 1905 S. ATLANTIC ST. #325 MELBOURNE BEACH FL 32951 Zip Code 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 DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE Delete TITLE Change Addition HITTNER, STEVEN B NAME STREET ADDRESS 1905 S HWY A1A, #325 STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-7/P Change Addition TITLE Delete TITLE 1300000240376 NAME NAME 02/24/U5-88801-883 158.88 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Defete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY - ST - ZIP ☐ Change Addition TITLE 31111 Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete OTE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTALE 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 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 occurate 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 distensive empsymered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED