## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNANG OFFICER OR CIRECTOR

## Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # P96000085484** 02-09-2005 90052 018 \*\*\*150.00 54& FAMILY TRAVEL CORP. Principal Place of Business Mailing Address 4735 PALM AVENUE HIALEAH FL 33012 4735 PALM AVENUE HIALEAH FL 33012 66005412 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, stc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0705789 Not Applicable Zio Country 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 PEDRAZA, REINALDO" Street Address (P.O. Box Number is Not Acceptable) 4735 PALM AVENUE HIALEAH FL 33012 City Zip Code 8. The above named entity subprint 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 regists SIGNATURE 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. TITLE TITLE ☐ Celela Addition Change | PEDRAZA, REINALDO HAME NAME STREET ADDRESS 4735 PALM AVENUE STREET ADDRESS HIALEAH FL 33012 CITY-51-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ct1Y-S1-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-ST-21P CITY-ST-ZIP ☐ Deteta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP TITLE Delata TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP DILE ☐ Deleta IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 receiver or trustee empengered 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. 201-828-20C

FILED