

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102735

FILED
Feb 02, 2005
Secretary of State

Entity Name: CONTOURS INTERNATIONAL TOURS & TRAVEL, INC.

Current Principal Place of Business:

3512 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

3506 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

3512 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

P.O. BOX 2614
NEW SMYRNA BEACH, FL 321702614

FEI Number: 59-3431001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, FRANK
884 OYSTER QUAY
NEW SMYRNA BEACH, FL 32169 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: D () Delete
Name: ZAHN, FRANK
Address: 884 OYSTER QUAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK ZAHN

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date