

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001461

FILED
Feb 14, 2005
Secretary of State

Entity Name: BAC TRAVEL & TOURS, INC.

Current Principal Place of Business:

8347 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8347 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0718980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, FLOR
8347 SW 40TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MASSA, FLOR
13703 SW 109TH PLACE
MIAMI, FL 33176 US

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: FLOR MASSA

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEBORA-REYES, MERCEDES
Address: 3251 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: MASSA, FLOR
Address: 8347 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MASSA, SERGIO
Address: 8347 SW 40 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: MASSA, FLOR
Address: 13703 SW 109TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: MASSA, SERGIO
Address: 13703 SW 109TH PLACE
City-St-Zip: MIAMI, FL 33176

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: FLOR MASSA

V

02/14/2005

Electronic Signature of Signing Officer or Director

Date