

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031999

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: DESTINATION PORTUGAL - USA, INC.

**Current Principal Place of Business:**

606 BALD EALGE DR  
SUITE 500  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

606 BALD EALGE DR  
SUITE 500  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 59-3450955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODWARD, CRAIG R  
606 BALD EALGE DR  
SUITE 500  
MARCO ISLAND, FL 34145 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: MACTISELL, URSULA  
Address: 1290 RIALTO WAY, #201  
City-St-Zip: NAPLES, FL 34114

**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: URSULA MAC TISEL

D

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date