

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059119

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRIME HOLIDAYS TOURS & CAR RENTALS INC.

Current Principal Place of Business:

6130 EDGEWATER DR
UNIT H
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6130 EDGEWATER DR
UNIT H
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-3460294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, SHIRLEY
90 KNIGHTS HOLLOW DR
APOPKA, FL 32712 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: VP () Delete
Name: GARDNER, SHIRLEY
Address: 90 KNIGHTS HOLLOW DR
City-St-Zip: APOPKA, FL 32712 US

Title: S () Delete
Name: BAITY, MARIE Y
Address: 475 KNIGHTSWOOD DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY J. GARDNER

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date