

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095043

FILED
Apr 19, 2004
Secretary of State

Entity Name: BETA ZETA TRAVELS AND TOURS, INC.

Current Principal Place of Business:

327 OFFICE PLZ DR
STE 107
TALLAHASSEE, FL 32301

New Principal Place of Business:

1503 CROWN RIDGE RD
TALLAHASSEE, FL 32305

Current Mailing Address:

327 OFFICE PLZ DR
STE 107
TALLAHASSEE, FL 32301

New Mailing Address:

1503 CROWN RIDGE RD
TALLAHASSEE, FL 32305

FEI Number: 59-3478551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ELZENA B
1503 CROWN RIDGE RD
TALLAHASSEE, FL 32310

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: PT () Delete
Name: OSBORNE, ELZENA
Address: 1503 CROWN RIDGE RD
City-St-Zip: TALLAHASSEE, FL 32310

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: ELZENA B OSBORNE

MS

04/19/2004

Electronic Signature of Signing Officer or Director

Date