

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095043

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: BETA ZETA TRAVELS AND TOURS, INC.

## Current Principal Place of Business:

1503 CROWN RIDGE RD  
TALLAHASSEE, FL 32305

## New Principal Place of Business:

1503 CROWN RIDGE RD  
TALLAHASSEE, FL 32305 US

## Current Mailing Address:

1503 CROWN RIDGE RD  
TALLAHASSEE, FL 32305

## New Mailing Address:

1503 CROWN RIDGE RD  
TALLAHASSEE, FL 32305 US

FEI Number: 59-3478551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OSBORNE, ELZENA B CEO  
1503 CROWN RIDGE RD  
TALLAHASSEE, FL 32310 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: ELZENA B. OSBORNE

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: OSBORNE, ELZENA CEO  
Address: 1503 CROWN RIDGE RD  
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: VP ( ) Change (X) Addition  
Name: OSBORNE, ROBERT VP  
Address: 1503 CROWN RIDGE RD  
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: VP ( ) Change (X) Addition  
Name: BURT, MICHELE VP  
Address: 1503 CROWN RIDGE RD  
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: SEC ( ) Change (X) Addition  
Name: SMITH, CAROLYN SEC  
Address: 1503 CROWN RIDGE RD  
City-St-Zip: TALLAHASSEE, FL 32305 US

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

CEO

07/12/2005

Electronic Signature of Signing Officer or Director

Date