

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095861

Entity Name: VIRTUAL TOURS USA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

13087 85TH RD N
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

13087 85TH RD N
WEST PALM BEACH, FL 33412

FEI Number: 65-0793519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDOZZI, ROBIN
13087 85TH RD N
ROYAL PALM BEACH, FL 33412 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

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: PSVT () Delete
Name: NARDOZZI, ROBIN
Address: 13087 85TH RD N
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: ROBIN NARDOZZI

PSVT

05/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date