

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096050

FILED
Mar 03, 2004
Secretary of State

Entity Name: CRUZ "N" TRAVEL FIESTA, INC.

Current Principal Place of Business:

2163 DIXIE GARDEN LOOP
HOLIDAY, FL 34690

New Principal Place of Business:

8543 BASUTO DRIVE
TRINITY, FL 34655

Current Mailing Address:

2163 DIXIE GARDEN LOOP
HOLIDAY, FL 34690

New Mailing Address:

8543 BASUTO DRIVE
TRINITY, FL 34655

FEI Number: 59-3469060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, SHARON
2163 DIXIE GARDEN LOOP
HOLIDAY, FL 34690

Name and Address of New Registered Agent:

CRUZ, SHARON
8543 BASUTO DRIVE
TRINITY, FL 34655

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

03/03/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, SHARON
Address: 2163 DIXIE GARDEN LOOP
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: CRUZ, SIGFREDO
Address: 2163 DIXIE GARDEN LOOP
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, SHARON
Address: 8543 BASUTO DRIVE
City-St-Zip: TRINITY, FL 34655

Title: D (X) Change () Addition
Name: CRUZ, SIGFREDO
Address: 8543 BASUTO DRIVE
City-St-Zip: TRINITY, FL 34655

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: SHARON CRUZ

Electronic Signature of Signing Officer or Director

D

03/03/2004

Date