

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078221

FILED
Apr 22, 2004
Secretary of State

Entity Name: AMERICAN EAGLE TRAVEL INC.

Current Principal Place of Business:

128 49TH STREET SOUTH
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

1802 DREW STREET
CLEARWATER, FL 33765 US

Current Mailing Address:

128 49TH STREET SOUTH
ST PETERSBURG, FL 33707 US

New Mailing Address:

1802 DREW STREET
CLEARWATER, FL 33765 US

FEI Number: 59-3531492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, ALBERTO
1533 ROSEWOOD STREET
CLEARWATER, FL 33755 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: P () Delete
Name: MONTEIRO, ALBERTO
Address: 1533 ROSEWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

Title: VP () Delete
Name: MONTEIRO, CLAUDIA
Address: 1533 ROSEWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

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: ALBERTO MONTEIRO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date