

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004964

FILED
Apr 14, 2005
Secretary of State

Entity Name: FORTUNA TRAVEL SERVICES, INCORPORATED

Current Principal Place of Business:

1149 SW 27TH AVE
103
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1149 SW 27TH AVE
103
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0888244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNA TRAVEL SERVICES INC.
1149 SW 27TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VASQUEZ, MAURA E
3143 SW 27 TERRA
MIAMI, FL 33133 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: MAURA E VASQUEZ

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTUNA TRAVEL SERVI, CES INC.
Address: 1149 SW 27TH AVE SUITE 103
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, MAURA E
Address: 3143 SW 27 TERRA
City-St-Zip: MIAMI, FL 33133

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: MAURA E VASQUEZ

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date