

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015848

Entity Name: USAIRTOURS, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

1901 60TH PLACE
STE L6573
BRADENTON, FL 34203

Current Mailing Address:

1901 60TH PLACE
STE L6573
BRADENTON, FL 34203

New Principal Place of Business:

7491 CONROY-WINDERMERE ROAD
SUITE F
ORLANDO, FL 32835

New Mailing Address:

8815 CONROY-WINDERMERE ROAD
UPS BOX 335
ORLANDO, FL 32835

FEI Number: 59-3561390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLES, GARY
215 N EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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: IRENE F. LOVETT, ASST. SECRETARY NRAI

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NOVIK, GUY
Address: 1 RAVEN ROAD
City-St-Zip: LONDON, ENGLAND E18 HD, OC

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: GUY NOVIK

DPST

08/30/2005

Electronic Signature of Signing Officer or Director

Date