

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032976

FILED
Jul 01, 2005
Secretary of State

Entity Name: PALM BEACH TOURS AND TRANSPORTATION, INC.

Current Principal Place of Business:

3230 SEAGRAPE RD
LANTANA, FL 33462

New Principal Place of Business:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

3230 SEAGRAPE RD
LANTANA, FL 33462

New Mailing Address:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

FEI Number: 65-0915283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHETT, JOHN W
3230 SEAGRAPE RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CRITCHETT, JOHN W
509 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33462 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:

07/01/2005

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: DP () Delete
Name: CRITCHETT, JOHN W
Address: 3230 SEAGRAPE RD
City-St-Zip: LANTANA, FL 33462

Title: DV () Delete
Name: CRITCHETT, PAGET K
Address: 3230 SEAGRAPE RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRITCHETT, JOHN W
Address: 509 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

Title: DV (X) Change () Addition
Name: CRITCHETT, PAGET K
Address: 509 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

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: JOHN W. CRITCHETT

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07/01/2005

Electronic Signature of Signing Officer or Director

Date