

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047445

Entity Name: FUNDAYS TOURS, CORP.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

14243 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837

Current Mailing Address:

14243 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837

FEI Number: 65-0921779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, FERMIN
14243 N.W. 83RD PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FLOREZ, FERMIN
2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837 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: FERMIN FLOREZ

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOREZ, FERMIN
Address: 14243 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: FLOREZ, DORA E
Address: 14243 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 330167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOREZ, FERMIN
Address: 2151 CONSULATE DRIVE, UNIT 12
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: FLOREZ, DORA E
Address: 2151 CONSULATE DRIVE, UNIT 12
City-St-Zip: ORLANDO, FL 32837

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: FERMIN FLOREZ

P

02/27/2005

Electronic Signature of Signing Officer or Director

Date