2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076854

Entity Name: U.N. CRUISE & TRAVEL, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: 1850 SAND LAKE ROAD STE 225 ORLANDO, FL 32809 Current Mailing Address: 1860 SAND LAKE ROAD STE 225 ORLANDO, FL 32809 Current Mailing Address: 1860 SAND LAKE ROAD STE 225 ORLANDO, FL 32809 FEI Number: 59-3595707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Description of Company of Comp			- · · · · · · · · · , · · · ·		
Current Mailing Address: New Mailing Addres	Current Principal Place of Business:			New Principal Place of Business:	
Current Mailing Address: New Mailing Address: 1650 SAND LAKE ROAD STE: 225 ORLANDO, FL 32809 FEI Number: 59-3595707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status E Name and Address of Current Registered Agent: Name and Address of New Registered Age FRANDJI, JOSE C 4521 SHANRWOOD CT. ORLANDO, FL 32837 US The above named entity submits this statement for the purpose of changing its registered office or registered age in the State of Florida. SIGNATURE: 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: ADDITIONS/CHANGES TO OFFICERS ANI Title: PTD () Delete Name: FRANDJI, JOSE C Name: Address: 4521 SHANEWOOD CT. City-St-Zip: ORLANDO, FL 32837 Title: VD () Delete Name: MELO, DIRCEU P Name: MELO	1650 SAN	D LAKE ROAD)		
Current Mailing Address: 1650 SAND LAKE ROAD STE. 225 ORLANDO, FL 32809 FEI Number: 59-3595707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status E Name and Address of Current Registered Agent: Name and Address of New Registered Agent Name: Address: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electron Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS ANI Title: PTD () Delete Name: Address: 4521 SHANEWOOD CT. Address: 4521 SHANEWOOD CT. Address: Address: 7212 ALSTON CT. Address: 7212 ALSTON CT. Address: Address: Address: OTIAS, BEATRIZ Address: Address: Address: OTIAS, BEATRIZ Address: Address: OTIAS, BEATRIZ Address:		D. FL 32809			
STE. 225 ORLANDO, FL 32809 FEI Number: 59-3595707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status D Name and Address of Current Registered Agent: Name and Address of New Registered Agent FRANDJI, JOSE C 4521 SHANEWOOD CT. ORLANDO, FL 32837 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date			ss:	New Mailing Addres	ss:
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name: Agent Agent: Name: Na	STE. 225)		
FRANDJI, JOSE C 4521 SHANEWOOD CT. ORLANDO, FL 32837 US The above named entity submits this statement for the purpose of changing its registered office or registered age in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date		,	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
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	Name: Address:	COTIAS, BEAT 9767 BOHART	RIZ CT.	Name: Address:	() Change () Addition

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: JOSE C. FRANDJI PTD 05/02/2005