

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103640

FILED
Apr 30, 2004
Secretary of State

Entity Name: FANTASY ISLAND TOURS, INC.

Current Principal Place of Business:

176 SPANISH MAIN DRIVE
CUDJOE KEY, FL 33042

New Principal Place of Business:

24 KEY HAVEN RD.
KEY WEST, FL 33040

Current Mailing Address:

176 SPANISH MAIN DRIVE
CUDJOE KEY, FL 33042

New Mailing Address:

24 KEY HAVEN RD.
KEY WEST, FL 33040

FEI Number: 65-0977428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARENBERG, AARON
176 SPANISH MAIN DR.
CUJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

SPARENBERG, AARON
24 KEY HAVEN RD.
KEY WEST, FL 33040 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: AARON SPARENBERG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPARENBERG, AARON
Address: 176 SPANISH MAIN DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPARENBERG, AARON
Address: 24 KEY HAVEN RD.
City-St-Zip: KEY WEST, FL 33040

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: AARON SPARENBERG

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date