

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05115

FILED
Jan 26, 2005
Secretary of State

Entity Name: GLOBAL TRAVEL & CRUISES INC.

Current Principal Place of Business:

6925 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

8575 W. MCNAB RD.
TAMARAC, FL 33321

Current Mailing Address:

6925 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

8575 W. MCNAB RD
TAMARAC, FL 33321

FEI Number: 65-0221850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADOWSKI, CHESTER J
12338 N.W. 25TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARADOWSKI, CHESTER J
Address: 12338 N.W. 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHESTER J. PARADOWSKI

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date