2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # S10302 MILLIE VEGA GOLDEN TOURS AND CRUISES CORP. Principal Place of Business Mailing Address 6780 CORAL WAY 6780 CORAL WAY MIAMI, FL 33155 US MIAMI, FL 33157 CR2E034 (10/03) 04132005 No Chg-P Applied For 65-0228416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, MILLIE R. 5930 NW 7TH STREET MIAMI, FL 33126 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIFFECTORS 10. n TITLE VEGA, MILLIE NAMI 000000310963 04/18/05-80026-802 150.00 5930 N.W. 7TH ST. STREET ADDRESS CITY-SI-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAMI: STREET ADDRESS CTV-ST-ZIP 10hFNAME STREET ADDRESS C:EY-ST-AP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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