2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # \$12904 1. Entity Name 04-05-2004 90080 029 ***150.00 ALL SIZE WORLD TOURS, INC. Principal Place of Business 170001 4733-W ATLANTIC AVE G27 Suite 200 DELRAY BEACH FL 32445 33484 2. Principal Place of Business 3. Mailing Address 230 1400 N MILLITARY TRAIL 14000 N MILITARY TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) # 200 Applied For City & State 4. FEI Number 65-0231263 BRACH Deveny BCH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PCH PALLIN BCH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 4733 WATLANTIE AVE 14000 N. MIllery trail Street Address (P.O. Box Number is Not Acceptable) 14000 N MILITARY TRAIL 33484-26a BCH 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. I am familiar with, and accept the obligations of registered agent. 3.31,04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Delete TITLE ☐ Change Addition WALLACE, MURRAY NAME NAME 4733 W ATLANTIC AVE C21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE WALLACE, MARILYN NAME NAME STREET ADDRESS 4733 W ALANTIC AVE C21 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP ☐ Change TITLE D ☐ Delete ☐ Addition WALLACE, ALLAN NAME NAME STREET ADDRESS STREET ADDRESS 4733 W ALANTIC AVE C21 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MUMBLY WOLLACE, PALL

FILED