

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S15716

Entity Name: CUE TRAVEL FLORIDA, INC.

FILED
Nov 11, 2005
Secretary of State

Current Principal Place of Business:

12757 NEW FIELD DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 771348
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 59-3038092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILEY, KAZUMI
12757 NEW FIELD DRIVE
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORI, GORO,
Address: 64-33 99 STREET
City-St-Zip: REGO PARK, NY 11374

Title: GM () Delete
Name: LILEY, KAZUMI
Address: 12757 NEWFIELD DR
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: TANAKA, MIKA
Address: 98 LINCOLN AVE.
City-St-Zip: WOODBRIDGE, NJ 07075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKA TANAKA

S

11/11/2005

Electronic Signature of Signing Officer or Director

Date