

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27885

FILED
Jan 20, 2004
Secretary of State

Entity Name: A 1 TOURS AND TRAVEL, INC.

Current Principal Place of Business:

2701 SUNSET PT RD.
CLEARWATER, FL 34619

New Principal Place of Business:

Current Mailing Address:

2701 SUNSET PT RD.
CLEARWATER, FL 34619

New Mailing Address:

FEI Number: 59-3044092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEITINGER, STEPHEN
2701 SUNSET PT RD
CLEARWATER, FL 33757

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: PT () Delete
Name: SCHEITINGER, STEPHEN,
Address: 7959 GARDEN DR. N
City-St-Zip: ST PETERSBURG, FL 33710

Title: V () Delete
Name: SCHEITINGER, GEORGE,
Address: 1376 FAIRWAY DR
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: SPOHN, BARBARA
Address: 2368 MOOREHAVEN DR W
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: FANNIN, PAM
Address: 1756 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL

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:

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: STEPHEN SCHEITINGER

PT

01/20/2004

Electronic Signature of Signing Officer or Director

Date