

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09635

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: AIR TRAVEL & TOURS SERVICES, INC.

## Current Principal Place of Business:

3501 W. VINE ST., #120  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

## Current Mailing Address:

616 SUMMIT CT.  
KISSIMMEE, FL 34741 US

## New Mailing Address:

FEI Number: 59-3106721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO TANTALEAN  
616 SUMMIT CT.  
KISSIMMEE, FL 34746 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: D ( ) Delete  
Name: TANTALEAN, LUZ E.,  
Address: 616 SUMMIT CT.  
City-St-Zip: KISSIMMEE, FL 34741

Title: D ( ) Delete  
Name: VILLEGAS, FREDESVIND, A  
Address: 27 SOUTHWEST 7TH ST.  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: TANTALEAN, FRANCO  
Address: 616 SUMMIT CT.  
City-St-Zip: KISSIMMEE, FL 34741

## 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: FRANCO TANTALEAN

D

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date