

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35314

FILED
Feb 12, 2004
Secretary of State

Entity Name: CROWN FLORIDA TOURS, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DR
STE 119
ORLANDO, FL 32819 US

New Principal Place of Business:

5655 OAK HILL MANOR DR
ORLANDO, FL 32839 US

Current Mailing Address:

7061 GRAND NATIONAL DR
STE 119
ORLANDO, FL 32819 US

New Mailing Address:

5655 OAK HILL MANOR DR
ORLANDO, FL 32839 US

FEI Number: 59-3123796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE CARLOS
7061 GRAND NAT'L DR
STE 119
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GARCIA, JOSE CARLOS
3010 LAZLO LN
ORLANDO, FL 32837 US

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: LUZ E MARIN

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: MARIN, LUZ ENITH
Address: 5655 OAK HILL MANOR DR
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: GARCIA, JOSE/CARLOS
Address: 3010 LAZLO LN
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MARIN, LUZ ENITH
Address: 5655 OAK HILL MANOR DR
City-St-Zip: ORLANDO, FL 32839

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: LUZ E MARIN

M

02/12/2004

Electronic Signature of Signing Officer or Director

Date