2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

nt with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # V46871 CORAL BEACH TRAVEL & TOURS, INC. Principal Place of Business Mailing Address 9600 WEST SAMPLE ROAD, SUITE 402 9600 WEST SAMPLE ROAD, SUITE 402 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0344016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILCHMAN, HOWARD J P.A. DO NOT WRITE 9600 WEST SAMPLE ROAD, SUITE 507 CORAL SPRINGS, FL 33065 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and this if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE QUILTER, CHRISTOPHER NAME 9600 WEST SAMPEL ROAD #202 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 UG0000311812 18/05-80059-009 15U.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED