

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694953

FILED
Jan 05, 2005
Secretary of State

Entity Name: TRAVEL DEPOT, INC.

Current Principal Place of Business:

11880 BIRD ROAD
SUITE 114
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11880 BIRD ROAD
SUITE 114
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2111669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MARIA MANGAS
10522 SW 145 CT
MIAMI, FL 33186 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: PM () Delete
Name: MANGAS NUNEZ, MARIA,
Address: 10522 SW 145 COURT
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: NUNEZ, MODESTO,
Address: 10522 SW 145 COURT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: NUNEZ, LOURDES,
Address: 9347 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: NAVARRO, LOURDES M
Address: 55 SAMANA DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: BEIRO, TERESITA
Address: 10223 SW 17 ST.
City-St-Zip: MIAMI, FL 33165

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:

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: MARIA MANGAS NUNEZ

PM

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date