2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # F01000004262 COLLETTE TRAVEL SERVICE, INC. Principal Place of Business Mailing Address 1021 HILLSBORO MILE, APT. 608 **162 MIDDLE STREET** HILLSBORO BEACH, FL PAUTUCKET, RI 02860 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0298245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, DANIEL J JR DO NOT WRITE 1021 HILLSBORO MILE, APT. 608 HILLSBORO BEACH, FL 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000131525 04/27/04-80009-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. BILE NAME SULLIVAN, DANIEL J JR STREET ADDRESS 16 GARWAINE DRIVE CITY-ST-ZIP LINCOLN, RI 02865 SILE SULLIVAN, DANIEL J SR NAME STREET ADDRESS 17 HILLSIDE TERRACE MANSFIELD, MA 02048 CITY-ST-ZIP TITLE NAME TWIDALE, PAULA 205 CASTLE ROCK ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WARWICK, RI 02888 TITLE IN THIS SPACE FITZPATRICK, PATRICIA NAME STREET ADDRESS 9 MELODY LANE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME STREET ADDRESS JOHNSTON, RI

GALVIN, JOHN

62 CARRIAGE DRIVE LINCOLN, RI 02865

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