2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 08:00 AM —Secretary of State DOCUMENT # G93544 1. Entity Name CORÓNADO TRAVEL, INC. Principal Place of Business Mailing Address 104-106 FAULKNER STREET 104 FAULKNER ST. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2386767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMSON, CAROL C DO NOT WRITE 104 FAULKINER ST NEW SMYRNA BEACH, FL 32168 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIT FEE IS SERO.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMSON, CAROL C NAME STREET ADDRESS 104 FAULKNER ST CITY-ST-7IP NEW SMYRNA BEACH, FL 32168 TITLE 1000000107880 WILLIAMSON, JOHN T NAME 04/09/04-80032-021 150.00 STREET ADDRESS 830 SAWGRASS LANE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS DO NOT WRITE CTY-57-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 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.

CAROL C. WILLIAMSON

FILED