2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # K30446 GLOBAL TRAVEL PUBLISHERS, INC. Principal Place of Business Mailing Address 5353 N FEDERAL HWY 5353 N FEDERAL HWY #300 #300 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 US CR2E034 (10/03) 04032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0087221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent NOLTING, MARK W DO NOT WRITE 2811 NE 55TH PLACE FT LAUDERDALE, FL 33308 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000313070 Trust Fund Contribution. Added to Fees 04/18/05-80107-024 150.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME NOLTING, MARK W. STREET ADDRESS 2811 NE 55TH PLACE FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NOLTING, ALISON 2811 NE 5TH PLACE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 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 STREET ADDRESS

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:

SIGNATURE AND TYPE

MARK W. NOLTING. PRES.

04/05/05(954) 491-8877

FILED