2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Feb 27, 2004 08:00 AM **DOCUMENT # L38160 Secretary of State** 1. Entity Name AMERICAN DISCOVERY TRAVEL, INC. Principal Place of Business Mailing Address 3203 LAWTON RD., SUITE 110 3203 LAWTON RD., SUITE 110 ORLANDO, FL 32803 ORLANDO, FL 32803 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2980787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TOWNSEND, DEBORAH J. DO NOT WRITE 27113 ROBERTSON RD YALAHA, FL 34797 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 abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000065341 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ü3/01/04−80010−018 158.75 10. OFFICERS AND DIRECTORS PD TITLE NAME HARTMAN, PAUL T., JR STREET ADDRESS 3203 LAWTON RD., #110 CITY-ST-ZIP ORLANDO FL. TITLE TOWNSEND, DEBORAH, J NAME 27113 ROBERTSON ROAD STREET ADDRESS CITY-ST-ZIP YALAHA, FL 34797 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE: Paul Hartman, President 2/24/04 (407) 895-499

12. I hereby certify that the information supplied with this filling 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 of the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.