

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87875

FILED
Apr 07, 2005
Secretary of State

Entity Name: GOOD FRIENDS TRAVEL SERVICE, INC.

Current Principal Place of Business:

2328 N. HWY A1A
INDIALANTIC, FL 32903 US

New Principal Place of Business:

1345 N. HWY A-1-A
UNIT 603
INDIALANTIC, FL 32903 US

Current Mailing Address:

2328 N. HWY A1A
INDIALANTIC, FL 32903 US

New Mailing Address:

1345 N. HWY A-1-A
UNIT 603
INDIALANTIC, FL 32903 US

FEI Number: 59-2901176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, ARTHUR B
1406 SO RINVERSIDE DR
INDIANATLANTIC, FL 32903 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: P () Delete
Name: BEVERSTEIN, PATRICIA, J.
Address: 1345 N HWY A1A UNIT 603
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA J. BEVERSTEIN

PRES

04/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date