2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State
04-13-2004 90037 049 ****61.25

DOCUMENT # N99000001893

1. Entity Name
TRAVELERS REST ACTIVITIES GROUP, INC.

Principal Place of Business	Mailing Address
29129 JOHNSTON ROAD DADE CITY, FL 33523	29129 JOHNSTON ROAD DADE CITY, FL 33523

02262004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3605060 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ZITZER, EDMUND F 29129 JOHNSTON ROAD DADE CITY, FL 33523	Name: Douglas Pedersen Street Address (P.O. Box Number is Not Acceptable): 29129 Johnston Rd. #10-3 City: Dade City FL Zip Code: 33523

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: Douglas Pedersen Douglas Pedersen, Pres. 4/1/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ZITZER, EDMUND F 29129 JOHNSTON ROAD #21-24 DADE CITY, FL 33523	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD McLean, Joan 29129 Johnston Road #14-29 Dade City, FL 33523-6128	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD PEDERSEN, DOUGLAS 29129 JOHNSTON ROAD 10-3 DADE CITY, FL 33523	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Pedersen, Douglas 29129 Johnston Road #10-3 Dade City, FL 33523-6128	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRAHAM, MICKEY 29129 JOHNSTON ROAD #2538 DADE CITY, FL 33523	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD Speirs, Willis 29129 Johnston Road #9-1 Dade City FL 33523-6128	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS LAWLEY, DAVID 29129 JOHNSTON RD # 4-30 DADE CITY, FL 335236128	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Ford, John 29129 Johnston Road #2504 Dade City FL 33523-6128	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HAINES, JOSEPH 29129 JOHNSTON RD # 9-10 DADE CITY, FL 335236128	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Thomas, Irwin 29129 Johnston Road #5-55 DADE CITY, FL 33523	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD HEWER, NORMAN 29129 JOHNSTON ROAD 12-3 DADE CITY, FL 33523	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Halliday, Jeanette 29129 Johnston Road #13-20 Dade City FL 33523-6128	☐ Change ☒ Addition

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 617, 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: Douglas M Pedersen 4/1/04 352-588-2013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #