2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: __

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P0000003788** 04-29-2004 90211 032 ***150.00 LAND O' LAKES TRAVEL, INC. Principal Place of Business Mailing Address 27 29.77 21531 VILLAGE LAKES CENTER 21531 VILLAGE LAKES CENTER LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FFI Number 59-3619112 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NUSBAUM, SARAH 19207 HANNA ROAD LUTZ, FL 33549 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. the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE □ Delete TITLE Change Addition NUSBAUM, SARAH NAME NAME STREET ADDRESS 19207 HANNA ROAD STREET ADDRESS LUTZ, FL 33549 CITY-ST-71P CITY-ST-71P TITLE ☐ Delete TITI F Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered 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 piler like empowered. WALLEY MALE OF SIGNING DEFICER OF DEFECTOR

FILED