

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035418

FILED
Feb 12, 2005
Secretary of State

Entity Name: TRAVELGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

125 SE MIZNER BLVD. SUITE 14
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

125 SE MIZNER BLVD. SUITE 14
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1071395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIERMAN, ELLIOTT
7293 AMBER FALLS LANE
BOYNTON BEACH, FL 33437 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: PD () Delete
Name: WEISSBLUM, KENNETH
Address: 3831 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: WEISSBLUM, FAYE
Address: 3831 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: WEISSBLUM, LONN
Address: 3831 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH WEISSBLUM

PD

02/12/2005

Electronic Signature of Signing Officer or Director

Date