

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100868

Entity Name: TRAVELNET, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

6000B SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

14286-19 BEACH BLVD
325
JACKSONVILLE, FL 32250

Current Mailing Address:

6000B SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

14286-19 BEACH BLVD
325
JACKSONVILLE, FL 32250

FEI Number: 59-3679296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINE, ROSANNE P ESQ.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PINTO, IAN J
13858 WHITE HERON PLACE
JACKSONVILLE, FL 32224 US

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: IAN J. PINTO

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWERS, AMBER
Address: 6000B SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINTO, AMBER
Address: 14286-19 BEACH BLVD, # 325
City-St-Zip: JACKSONVILLE, FL 32250

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: AMBER D. PINTO

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date