

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078259

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: G.E.M. TRAVEL CONSULTANTS, INC.

**Current Principal Place of Business:**

3737 BAHIA VISTA ST.  
STE. 11  
SARASOTA, FL 34242

**New Principal Place of Business:**

3737 BAHIA VISTA ST.  
STE. 2  
SARASOTA, FL 34242

**Current Mailing Address:**

3737 BAHIA VISTA ST.  
STE. 11  
SARASOTA, FL 34242

**New Mailing Address:**

3737 BAHIA VISTA ST.  
STE. 2  
SARASOTA, FL 34242

FEI Number: 65-0537065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, GAIL E  
3737 BAHIA VISTA ST.  
STE. 11  
SARASOTA, FL 34242

**Name and Address of New Registered Agent:**

MILLER, GAIL E  
3737 BAHIA VISTA ST.  
STE. 2  
SARASOTA, FL 34242

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MILLER, GAIL E  
Address: 3737 BAHIA VISTA ST., SUITE 11  
City-St-Zip: SARASOTA, FL 34242

**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: GAIL MILLER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date