2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P95000026700** 04-08-2004 90017 007 ***150.00 1. Entity Name TRADE CIRCLE TRAVEL, INC. 44001002 Principal Place of Business Mailing Address 8405 N.W. 66TH STREET 8405 N.W. 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0581542 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOBROFF, JERRY B Street Address (P.O. Box Number is Not Acceptable) 8405 NW 66 ST. MIAMI, FL 33166 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10+ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME ASH, HYMAN I NAME 8405 NW GGT STREET RR2 PO BOX 9902 STREET ADDRESS STREET ADDRESS KINGSHILL ST GROIX; VI 00850 HIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP VPD Change ☐ Delete TITLE ■ Addition TITLE RICHARD KANDARIAN NAME NAME 1863 LARCHWOOD STREET ADDRESS RR2POBOX 9902 STREET ADDRESS CITY-ST-ZIP KINGSHILL-ST CROIX, VI 00850 CITY-ST-ZIP TROY MI 48083 TD Delete ☐ Change TITLE TITLE ☐ Addition NAME PETER FIELD NAME RR2P 0 80X 992 STREET ADDRESS STREET ADDRESS KINGSHILL ST CROIX, VI 00850 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE □ Change , \square Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered 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 other like empowered.

FILED