

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90558

Entity Name: TRAVEL EASE LTD., INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3941 TAMIAMI TRAIL
S-3117
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TRAIL
S-3117
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0292016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERS, SANDRA
3941 TAMIAMI TR
SUITE 3117
PUNTA GORDA, FL 33950 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: VSD () Delete
Name: BAINBRIDGE, RHONDA
Address: 2251 LEE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: BEVERS, JAY
Address: 2240 KENYA LN
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: BEVERS, SANDRA
Address: 2240 KENYA LN
City-St-Zip: PUNTA GORDA, FL 33983

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: SANDRA BEVERS

PD

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date