2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F74835 1. Entity Name 04-13-2005 90028 015 ***150.00 ALLABOARD TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 11924 W FOREST HILL BLVD 11924 W FOREST HILL BLVD **WELLINGTON FL 33414 WELLINGTON FL 33414** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0177886 Not Applicable Zip Country 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 MCMILLIAN, JAN E Street Address (P.O. Box Number is Not Acceptable) 11924 W FOREST HILL BLVD 22-343 WELLINGTON FL 33414 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, typed or printed name of registrated agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. POT TITLE Defete TITLE Change Addition MCMILLIAN, JAN E NAME NAME SUBSET ADDRESS 11924 W FOREST HILL BLVD 22-343 STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE HAME PHILLIPS, MARIE NAME 11924 W FOREST HILL BLVD 22-343 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Delete THILE ■ Addition NAME CHALIFOUX, GLADYS NAME . STREET ADDRESS STREET ADDRESS 11924 W FOREST HILL BLVD 22-343 CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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