

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318332

FILED
Apr 27, 2004
Secretary of State

Entity Name: TARPON TRAVEL SERVICE INC

Current Principal Place of Business:

7143 STATE ROAD 54/ STE. 111
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7143 STATE ROAD 54/ STE. 111
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-1171646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACVETTIE, SYLVIA K
3235 BLUFF BLVD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MACVETTIE, SYLVIA K
4365-C TAHITIAN GARDENS CIRCLE
HOLIDAY, FL 34691 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAC VETTIE, V.H.,
Address: 3235 BLUFF BLVD
City-St-Zip: HOLIDAY, FL 34691

Title: VPT (X) Delete
Name: MAC VETTIE, SYLVIA K
Address: 3235 BLUFF BLVD
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAC VETTIE, SYLVIA K
Address: 4365-C TAHITIAN GARDENS CIRCLE
City-St-Zip: HOLIDAY, FL 34691

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: SYLVIA MAC VETTIE

MRS

04/27/2004

Electronic Signature of Signing Officer or Director

Date