

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318332

FILED  
Apr 26, 2005  
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:**

27 OSCAR HILL ROAD  
TARPON SPRINGS, FL 34689

**Current Mailing Address:**

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

**New Mailing Address:**

27 OSCAR HILL ROAD  
TARPON SPRINGS, FL 34689

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

**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: SYLVIA K. MAC VETTIE

P

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date