

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 318332

FILED
Aug 01, 2005
Secretary of State

Entity Name: TARPON TRAVEL SERVICE INC

Current Principal Place of Business:

27 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3435 ROXBURY DRIVE
HOLIDAY, FL 34691 US

Current Mailing Address:

27 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

3435 ROXBURY DRIVE
HOLIDAY, FL 34691 US

FEI Number: 59-1171646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HODOWAY, JOHN W
3435 ROXBURY DRIVE
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: JOHN W. HODOWAY

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HODOWAY, JOHN W
Address: 3435 ROXBURY DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: VSD () Change (X) Addition
Name: NUTT, BETTY S
Address: 3435 ROXBURY DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

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: JOHN W. HODOWAY

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date