

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334243

FILED
Apr 21, 2004
Secretary of State

Entity Name: LANTANA TRAVEL AGENCY, INC.

Current Principal Place of Business:

401 LANTANA ROAD W
STE. 3
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

401 LANTANA ROAD W
STE. 3
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-1217954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, ELISABETH P B
401 LANTANA RD #3
LANTANA, FL 33462 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: PD () Delete
Name: BINGHAM, ELISABETH,
Address: 1 EAST OCEAN AVENUE
City-St-Zip: OCEAN RIDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BINGHAM, ELISABETH,
Address: 1 EAST OCEAN AVENUE
City-St-Zip: OCEAN RIDGE, FL 33435

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: ELISABETH BINGHAM

PD

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date