

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 340048

Entity Name: GULLIVER'S TRAVELS, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

1991 MAIN ST
SUITE 110
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1991 MAIN ST
SUITE 110
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1297486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, JOHN F
1991 MAIN ST SUITE 110
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

EDWARDS, J. RILEY
1991 MAIN ST SUITE 110
SARASOTA, FL 34236 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: J. RILEY EDWARDS

06/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCOOL, JOHN F
Address: 2033 MISTY SUNRISE TRAIL
City-St-Zip: SARASOTA, FL 34240

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EDWARDS, J. RILEY
Address: 5314 LAKE ARROWHEAD TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: VD () Change (X) Addition
Name: GREGORY, CALDWELL
Address: 13437 PURPLE FINCH CIRCLE
City-St-Zip: BRADENTON, FL 34202 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: J. RILEY EDWARDS

PSTD

06/03/2005

Electronic Signature of Signing Officer or Director

Date