

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340048

FILED
Jan 08, 2008
Secretary of State

Entity Name: GULLIVER'S TRAVELS, INC.

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:

EDWARDS, J. RILEY
1991 MAIN ST SUITE 110
SARASOTA, FL 34236 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: PSTD () Delete
Name: EDWARDS, J. RILEY
Address: 5314 LAKE ARROWHEAD TRAIL
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EDWARDS, J. RILEY
Address: 5289 SUNNYDALE CR. E.
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/08/2008

Electronic Signature of Signing Officer or Director

Date