

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505661

FILED
Jan 10, 2005
Secretary of State

Entity Name: ANCIENT CITY TRAVEL, INC.

Current Principal Place of Business:

4475 US ONE SOUTH #102
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4475 US ONE SOUTH #102
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-1672028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES BRIAN
4475 U.S. 1 SOUTH
#102
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

RODDY, DOUGLAS
4475 U.S. 1 SOUTH
#102
ST. AUGUSTINE, FL 32086 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: DOUGLAS RODDY

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, JAMES BRIAN
Address: 6975 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: VD () Delete
Name: BAYLY, CARTER R
Address: 6975 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: STD () Delete
Name: COOK, PEGGY R
Address: 6975 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J BRIAN COOK

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date