

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521058

FILED
May 07, 2004
Secretary of State

Entity Name: INTERNATIONAL TRAVEL ASSOCIATES, INC.

Current Principal Place of Business:

5141 SEMINOLE BLVD
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5141 SEMINOLE BLVD
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-1706601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONI VAN PELT
5141 SEMINOLE BLVD.
'
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

TONI VAN PELT
11280 FREEDOM CT.
SEMINOLE, FL 33772 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: TONI VAN PELT

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTD () Delete
Name: ROESS, MARTIN J,
Address: 5412 ALOHA DR
City-St-Zip: ST PETERSBURG, FL 00000, 33706

Title: PSD () Delete
Name: VAN PELT, TONI,
Address: 11280 FREEDOM CT
City-St-Zip: SEMINOLE, FL 00000, 33772

Title: VPD () Delete
Name: ROESS, ALICE
Address: 5412 ALOMA DR.
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: VAN PELT, JACK,
Address: 11280 FREEDOM CT
City-St-Zip: SEMINOLE, FL 33772

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: ALICE ROESS

VPD

05/07/2004

Electronic Signature of Signing Officer or Director

Date