2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachm

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 587649 05-04-2004 90143 029 ***150.00 1. Entity Name MCEWEN INTERNATIONAL TRAVEL OF TAMPA, INC. Principal Place of Business Mailing Address 200 N. TAMPA ST. PO BOX 3274 14021472 (P.O.BOX 3274, TAMPA, FL. 33601) #120 TAMPA, FL 33602 TAMPA, FL 33601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 59-1858783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCEWEN, LINDA G. Street Address (P.O. Box Number is Not Acceptable) 200 N TAMPA STREET 120 TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Reg stered Agent signature required when remaining) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE #\$ \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition MCEWEN, LINDA G NAME NAME STREET ADDRESS 200 N. TAMPA STREET #120 STREET ADORESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition MCEWEN, THOMAS M. NAME NAME STREET ADDRESS 200 N TAMPA STREET #120 STREET ADDRESS CITY-ST-7IP TAMPA, FL CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE MCEWEN, GABRIELLA G. NAME 200 N. TAMPA STREET #120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Addition Delete ☐ Change CASIMER, CHRISTOPHER S NAME NAME STREET ADDRESS 200 N TAMPA STREET # 120 STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP DILE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete DTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 aignature 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 property as the corporation of the corporation of the receiver or trustee empowered to execute this property as the corporation of the corporation of the receiver of trustee empowered to execute this property as the corporation of the corporation of the receiver of trustee empowered to execute this property as the corporation of the corporation of the receiver of trustee empowered to execute this property as the corporation of the corporation of the receiver of trustee empowered to execute this property as the corporation of the corporation of the receiver of trustee empowered to execute this property as the corporation of the corporation of the receiver of trustee empowered to execute this property as the corporation of the receiver of trustee empowered to execute this property as the corporation of the receiver of trustee empowered to execute this property as the corporation of the receiver of trustee empowered to execute this property as the corporation of the receiver of trustee empowered to execute this property as the corporation of the receiver of trustee empowered to execute the corporation of the receiver of trustee empowered to execute the receiver of trustee empowered

FILED May 04, 2004 8:00 am

Daytime Phone \$

Date