2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # 656237 1. Entity Name JUPITER-TEQUESTA TRAVEL, INC. Principal Place of Business Mailing Address 144 BRIDGE ROAD 144 BRIDGE ROAD TEQUESTA, FL 33469 TEQUESTA, FL 33469 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2042590 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SULLIVAN, FRANK J JR 144 BRIDGE ROAD TEQUESTA, FL 33469 IN THIS SPACE 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 the # applicable (NOTE, Registered Agent signature required when reinstating) U00000134220 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 04/28/04-80009-025 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ппе NAME SULLIVAN FRANK J., JR 160 TURTLE CREEK DRIVE STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP TITLE SULLIVAN, JOHN D. STREET ADDRESS 160 TURTLE CREEK DRIVE CITY-ST-ZIP TEQUESTA, FL 33469 TITLE SULLIVAN, JOAN M. NAME STREET ADDRESS 160 TURTLE CREEK DR DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL 33469 IN THIS SPACE TITLE NAME

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 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 in Block 10 or Block 11 if with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

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