



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 08:00 AM
Secretary of State

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| DOCUMENT # F00000002385 1. Entity Name HELLO TRAVEL CORP. |  |
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| Principal Place of Business 2 BENNETT AVENUE, 3RD FLOOR NEW YORK, NY 10033 | Mailing Address 2 BENNETT AVENUE, 3RD FLOOR NEW YORK, NY 10033 |
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DO NOT WRITE IN THIS SPACE

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| 02022005 No Chg-P CR2E034 (10/03) | |
| 4. FEI Number 13-3792557 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PCD ZEPKA, RODGER 2 BENNETT AVENUE, 3RD FLOOR NEW YORK, NY 10033 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S RAMOS, ELENO 2 BENNETT AVENUE, 3RD FLOOR NEW YORK, NY 10033 |
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02/15/05-80004-019 150.00

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  / RODGER ZEPKA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 02-01-05 (212) 924-4400
Daytime Phone #