2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 14, 2004. 08:00 AM Secretary of State DOCUMENT # F00000005644 AFFINITY INTERNATIONAL TRAVEL SYSTEMS, INC. Principal Place of Business Mailing Address 100 1ST AVENUE SOUTH 100 1ST AVENUE SOUTH SUITE 242 SUITE 242 ST.PETERSBURG, FL 33701 ST.PETERSBURG, FL 33701 05042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-0885559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent BRANDANO, DANIEL G DO NOT WRITE 100 1ST AVENUE SOUTH SUITE 242 IN THIS SPACE ST. PETERSBURG, FL 33701 B. 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) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE NAME BRANDANO, DANIEL G UG0000150443 /14/04-80004-012 150.00 100 1ST AVENUE SOUTH, SUITE 202 STREET ADDRESS CRTY-ST-ZIP ST. PETERSBURG, FL 33701 TITE F BRANDANO, JOAN NAME 100 1ST AVENUE SOUTH, SUITE 202 STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-ZIP TD TITLE NAME VAHL, JOHN 100 1ST AVENUE SOUTH, SUITE 202 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST, PETERSBURG, FL 33701 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR