

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005464

FILED
Jul 11, 2004
Secretary of State

Entity Name: (CIT) CONTACTS IN TRAVEL, INC.

Current Principal Place of Business:

18 BROADWAY
MALVERNE, NY 11565 US

New Principal Place of Business:

2047 TERRAZZO LANE
NAPLES, FL 34104 US

Current Mailing Address:

342 E JERICO TPKE
BOX 255
MINEOLA, NY 11501 US

New Mailing Address:

2047 TERRAZZO LANE
NAPLES, FL 34104 US

FEI Number: 11-3437098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: GNEO, LISA M
Address: 2047 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104 US

Title: SD () Delete
Name: SANTUCCI, ROBERT F
Address: 18 BROADWAY
City-St-Zip: MALVERNE, NY 11565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SANTUCCI, ROBERT F
Address: 2047 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104

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: ROBERT F SANTUCCI

SD

07/11/2004

Electronic Signature of Signing Officer or Director

Date