

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004236

FILED
Jul 06, 2004
Secretary of State

Entity Name: TRAVEL PROFESSIONALS, INC.

Current Principal Place of Business:

500 W. MADISON
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

500 W. MADISON
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 36-3196124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARK
550 11TH ST., STE. 115
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GORDON, MARK
1354 WASHINGTON AVENUE
224
MIAMI BEACH, FL 33139 US

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: MARK GORDON

07/06/2004

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: C () Delete
Name: FOSTER, JAMES
Address: 1470 OLD BARN LANE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: P () Delete
Name: GORDON, MARK
Address: 145 JEFFERSON AVE. #415
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ZAYAS, MARTHA
Address: 3345 N. KEDZIE
City-St-Zip: CHICAGO, IL 60618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ZODO, JEAN
Address: 5137 N NEW ENGLAND
City-St-Zip: CHICAGO, IL 60656

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: JEAN ZODO

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date