

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004194

FILED  
Feb 08, 2005  
Secretary of State

Entity Name: ONENATION TRAVEL, INCORPORATED

## Current Principal Place of Business:

324 NORTH DALE MABRY HWY., SUITE 103  
TAMPA, FL 33609

## New Principal Place of Business:

324 NORTH DALE MABRY HWY.  
SUITE #201  
TAMPA, FL 33609

## Current Mailing Address:

324 NORTH DALE MABRY HWY., SUITE 103  
TAMPA, FL 33609

## New Mailing Address:

324 NORTH DALE MABRY HWY.  
SUITE #201  
TAMPA, FL 33609

FEI Number: 92-0185074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, LINDA A  
324 NORTH DALE MABRY HWY, STE 103  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

MEYER, LINDA A  
324 NORTH DALE MABRY HWY,  
SUITE #201  
TAMPA, FL 33609 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MEYER, LINDA A  
Address: 324 NORTH DALE MABRY HWY., SUITE 103  
City-St-Zip: TAMPA, FL 33609

Title: V ( ) Delete  
Name: MILLER, OKIE OLEN A  
Address: 324 NORTH DALE MABRY HWY., SUITE 103  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MEYER, LINDA A  
Address: 324 NORTH DALE MABRY HWY., SUITE #201  
City-St-Zip: TAMPA, FL 33609

Title: V (X) Change ( ) Addition  
Name: MILLER, OKIE OLEN A  
Address: 324 NORTH DALE MABRY HWY., SUITE 201  
City-St-Zip: TAMPA, FL 33609

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: LINDA A. MEYER

PST

02/08/2005

Electronic Signature of Signing Officer or Director

Date