

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004508

Entity Name: TRAVELZOO SALES, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

800 W. EL CAMINO REAL, STE. 180  
MOUNTAIN VIEW, CA 94040

## New Principal Place of Business:

1111 BRICKELL AVENUE  
11TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

800 W. EL CAMINO REAL, STE. 180  
MOUNTAIN VIEW, CA 94040

## New Mailing Address:

FEI Number: 77-0495018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: CEOP ( ) Delete  
Name: CARTEL, RALPH  
Address: 590 MADISON AVE., 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SD ( ) Delete  
Name: BARTEL, RALPH  
Address: 590 MADISON AVE., 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: BARTEL, RALPH  
Address: 590 MADISON AVE., 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

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

Title: CAO ( ) Change (X) Addition  
Name: SU, LISA C  
Address: 800 W. EL CAMINO REAL, SUITE 180  
City-St-Zip: MOUNTAIN VIEW, CA 94040

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: LISA SU

CT

07/01/2004

Electronic Signature of Signing Officer or Director

Date