2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03077

FILED Apr 19, 2005 Secretary of State

Entity Name: CARLSON TRAVEL AGENTS INTERNATIONAL, INC.

urrent P	rincipal Place	of Business:	New Principal Place of	Business:
	IUM LANE NOI OLIS, MN 554		1405 XENIUM LANE NOF PLYMOUTH, MN 55441	RTH US
urrent M	lailing Addres	ss:	New Mailing Address:	
ATTN: TAX P.O BOX 5 MINNEAP		59 US	ATTN: TAX DEPARTMEN P.O. BOX 59159 MINNEAPOLIS, MN 5545	
El Number	: 59-2028808	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	l Address of C	Current Registered Agent	:: Name and Address of N	ew Registered Agent:
201 HAYS ALLAHAS he above	S STREET SSEE, FL 3230		the purpose of changing its registered o	ffice or registered agent, or both
IGNATUI	RE:			
lection Car		nic Signature of Registered g Trust Fund Contribution().	Agent	Date
FFICER:	mpaign Financing	g Trust Fund Contribution (). TORS: Delete	ADDITIONS/CHANGES	Date TO OFFICERS AND DIRECTO Change () Addition
DFFICERS itle: lame: ddress:	mpaign Financing S AND DIREC CD ()	g Trust Fund Contribution (). TORS:) Delete ILYN C LANE NORTH	ADDITIONS/CHANGES Title: ()	TO OFFICERS AND DIRECTO
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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: ROGER BLOCK EVP 04/19/2005