

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000449

FILED
Jul 01, 2005
Secretary of State

Entity Name: TRAVEL CONSULTANTS INTERNATIONAL INC.

Current Principal Place of Business:

1830 SOUTH ROAD #24
WORPPINGTOS FALLS, NY 12590

New Principal Place of Business:

1830 SOUTH ROAD #24
WAPPINGERS FALLS, NY 12590

Current Mailing Address:

17724 SE SOUTH ALTAMAHACT
THE VILLAGES, FL 32162

New Mailing Address:

17724 SE 80TH ALTAMAHA CT.
THE VILLAGES, FL 32162

FEI Number: 14-1760213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, TERRILL E
17724 SE SOUTH ALTAMAHACT
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

FORD, TERRILL E
17724 SE 80TH ALTAMAHA CT.
THE VILLAGES, FL 32162 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: TERRILL E FORD

07/01/2005

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: CV () Delete
Name: FORD, TERRILL E
Address: 17724 SE 80TH ALTAMAHA CT.
City-St-Zip: THE VILLAGES, FL 32162

Title: VCP () Delete
Name: FORD, CAROL
Address: 17724 SE 80TH ALTAMAHA CT.
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERRILL E FORD

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date