## 2005 FOR PROFIT CORPORATION

## FILED Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F04000002476 1. Entity Name CEDAR GROVE TRAVEL, INC. Principal Place of Business Mailing Address 579 POMPTON AVE. 579 POMPTON AVE. ČEDAR GROVE, NJ 07009 CEDAR GROVE, NJ 07009 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2359635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEHRLE, BARBARA 4426 SWEETBAY ST PORT CHARLOTTE, FL 33948 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Р TITLE LIPMAN, JOSEPH NAME STREET ADDRESS 579 POMPTON AVE. U00000309400 CEDAR GROVE, NJ 07009 CITY-ST-ZIP 04/16/05-80036-010 150.00 TITLE LIPMAN, ROBERT NAME STREET ADDRESS 2611 STRATFORD DR CITY-ST-ZIP AUSTIN, TX 78746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Daytimo Phone 6

**SIGNATURE**