## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 03, 2004 8:00 am Secretary of State DOCUMENT #F59617 05-03-2004 90774 034 \*\*\*150.00 ELLIOTT TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 1644 E. ATLANTIC BLVD. 1644 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 59-2145499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ELLIOTT GORDON J. DO NOT WRITE 6830 ALLEGRE COURT-B BOCA RATON, FL 33433 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ELLIOT, GORDON J., NAME 6830 ALLEGRE CT. B STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME 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 supplied entail 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 of 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 changed, or on an all

FILED