₹2065 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 12, 2005 08:00 AM DOCUMENT # F92000000982 **Secretary of State** WELCOME ABOARD TRAVEL SERVICES, INC. Principal Place of Business Mailing Address 804 CYPRESS BLVD **804 CYPRESS BLVD** #404 BLDG 92 #404 BLDG 92 POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2429941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOVNAT, LORRAINE M DO NOT WRITE 804 CYPRESS BLVD #404 BLD 92 IN THIS SPACE POMPANO BEACH, FL 33069 4. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD THILE KOVNAT, LORRAINE M NAME STREET ADDRESS 804 CYPRESS BLVD., #404, BLDG. 92 U00000227093 02/12/05-80041-010 150.00 CITY ST 71P POMPANO BEACH, FL 33069 न हिर्म NAME KOVNAT, ARTHUR S STREET ADDRESS 804 CYPRESS BLVD., #404, BLDG. 92 CITY ST ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS