

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005330

FILED
Jan 18, 2005
Secretary of State

Entity Name: USA CONSOLIDATED TRAVEL GROUP, INC.

Current Principal Place of Business:

5080 ROBERT J MATHEWS PKWY
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

5080 ROBERT J MATHEWS PKWY
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 68-0046025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRD () Delete
Name: DUBY, JOHN
Address: 5080 ROBERT J MATHEWS PKWY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: SECD () Delete
Name: BITNOFF, BRUCE
Address: 5080 ROBERT J MATHEWS PKWY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: VPD () Delete
Name: ROBERT VOELZ,
Address: 5080 ROBERT J MATHEWS PKW
City-St-Zip: EL DORADO HILLS, CA 95762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE BITNOFF

SECD

01/18/2005

Electronic Signature of Signing Officer or Director

Date