2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # F99000001715 04-01-2004 90026 024 ***150.00 TRAVEL TECHNOLOGY, INC. Principal Place of Business Mailing Address 94041077 220 CONGRESS PARK DR 220 CONGRESS PARK DR SUITE 320 SUITE 320 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 3. Mailing Address 100 SYLVAN ROAL) 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-P CR2E034 (10/03) SUITE 1000 City & State City & State 4. FEI Number Applied For 51-0388957 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 1100LESE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** Delete Addition TITLE TITLE Change FOWELL AARON 100 SYLVAN ROAD, SUTTE GOD WOBURN MA 01801 DOYLE, PATRICK NAME NAME STREET ADDRESS 220 CONGRESS PARK DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7IP TITLE Delete TITLE □ Change Addition FEATSNER BRADLEY MARAIST, ROBERT J NAME 100 SYLVAN ROAD SUITE 600 220 CONGRESS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7IP WOBURN HA OIKOI Addition TITLE ☐ Delete TITLE Change SPOHN, STEPHEN NAME NAME 100 SYLVAN ROAD SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP WOBURN HA OIYOL TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Ce17-587-6720