

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32966

FILED
May 27, 2005
Secretary of State

Entity Name: TRAVEL CONNECTIONS UNLIMITED, INC. OF JACKSONVILLE

Current Principal Place of Business:

9825-33 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9825-33 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2309431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, ELIZABETH D.
2502 LYNN HAVEN TERRACE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ROHAN, ELIZABETH D.
1626 TAYO LANE
JACKSONVILLE, FL 32223 US

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:

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROHAN, ELIZABETH D.,
Address: 2502 LYNN HAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: DIAMOND, BEATRICE,
Address: 2502 LYNN HAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHAN, ELIZABETH D.,
Address: 1626 TAYO LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change () Addition
Name: DIAMOND, BEATRICE,
Address: C/O 1626 TAYO LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: ELIZABETH D. ROHAN

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date