2004 FOR PROFIT CORPORATION

Jan 12, 2004 8:00 am **Secretary of State ANNUAL REPORT** 01-12-2004 90007 028 ***150.00 DOCUMENT # G47466 GOLDMARK WORLD TRAVEL, INC. Principal Place of Business Mailing Address 74000087 12128 US HWY 19 5833 US HWY 19 BAYONEST POINT, FL 34667 NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address 12128 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For BAYONE 59-2300200 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLEEMAN: BETSY'M' Street Address (P.O. Box Number is Not Acceptable) 12128 US HWY 19 BAYONET POINT, FL 34667 City Zip Code, 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) \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. ☐ Delete TITLE K Change JITLE NAME SLEEMAN, BETSY M NAME 12128 US HWY 19 5328 MACOSO STREET STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP BAYONET POINT TITLE Delete TIBE Addition SLEEMAN, GEORGE K NAME NAME US HOY 19 12128 5328 MACOSO STREET STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP POINT BAYONEL TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change ☐ Delete . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 7. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i). Florida Statutes-I further certify that the information indicated on this typic indicated on this typic indicated on this typic indicated on the typic indicated on typic indicated on the typic indicated on the typic indicated on typic indicated on the typic indicated on typic indicated on the typic indicated on typic indicated on the typic indicated on typic indicated on the typic indicated on the typic indicated on typic indicated on typic indicated on the typic indicated on typic

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