2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # G50835 02-17-2004 90030 040 ***150.00 1. Entity Name TRAVEL IN STYLE, INC. Principal Place of Business Mailing Address 24011361 3951 NW 90TH WAY 3951 NW 90TH WAY FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33351 US CR2E034 (10/03) No Chg-P 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2328884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDALL, ANTHONY DO NOT WRITE 3951 NW 90TH WAY FORT LAUDERDALE, FL 33351 IN THIS SPACE 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 Fiorida. 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 OFFICERS AND DIRECTORS 10. TITLE RANDALL, SHEILA NAME 3951 NW 90TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE NAME RANDALL, ANTHONY 3951 NW 90TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME .. STREET ADDRESS CITY-ST-ZIP

. RANDALL

FILED