2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Secretary of State DOCUMENT # G75341 02-17-2005 90022 029 ***150.00 M & L TRAVEL AGENCY, INC. Principal Place of Business Mailing Address COUTOONE **50 EGLIN PKWY NE 50 EGLIN PKWY NE** SUITE C SUITE C FT WALTON BCH, FL 32548 FT WALTON BCH, FL 32548 01162005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2351784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Edlund, Carol J. MCCLARY, READER M. DO NOT WRITE 50 EGLIN PKWY NE SUITE C IN THIS SPACE FT WALTON BCH, FL 32548 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEARNS, ALLAN M. STREET ADDRESS 2 IPSWICH CIR CITY-ST-ZIP FT WALTON BCH, FL 32547 TITLE EDLUND, CAROL J NAME STREET ADDRESS 453 CAVIAR DR FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE MCCLARY, READER M. NAME 3871 INDIAN TRAIL 2A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DESTIN, FL 32541** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70 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.

FILED

Feb 17, 2005 8:00 am