2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004-08:00 AM **DOCUMENT # G78196 Secretary of State** 1. Entity Name TRAVEL GALLERY, INC. Principal Place of Business Mailing Address **5343 SOUTH FLORIDA AVENUE** 5343 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 LAKELAND, FL 33813 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2382601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILBREATH, NOEL R DO NOT WRITE 1431 E GLENDALE LAKELAND, FL 33803 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little & 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 10. OFFICERS AND DIRECTORS TITLE GILBREATH, NOEL R NAME िर्देश हो तिर्देश हैं। STREET ADDRESS 1431 E GLENDALE 00232204-80033-014 150.00 LAKELAND, FL CITY-ST-DR 3371.E HALL, REGAN E NAME STREET ADDRESS 4322 ROLLING OAK DRIVE CITY-SY-219 LAKELAND, FL 33810 VPST TITLE MAXON, CHERYL L MAME 2942 PAUL BUCHMAN HWY STREET ADDRESS. DO NOT WRITE ZEPHYRHILLS, FL 33540 CRTY-ST-ZIP IN THIS SPACE राह्य HAME 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRE

1-7-04

FILED

863-646-1426

Daytime Phone