

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94686

FILED
Feb 01, 2005
Secretary of State

Entity Name: THE TRAVEL CONNECTION OF OKEECHOBEE, INC.

Current Principal Place of Business:

3594 HWY 441S
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

3594 HWY 441S
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-2402593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGLOFF, PAMELA M.
4281 S.W. 12 WAY
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GANGLOFF, PAMELA,
Address: 13230 S.W. 144TH PKWY
City-St-Zip: OKEECHOBEE, FL 34974

Title: VS () Delete
Name: GANGLOFF, LAWRENCE G
Address: 13230 SW 144 PKWY
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GANGLOFF, PAMELA,
Address: 4281 SW 12TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: VS (X) Change () Addition
Name: GANGLOFF, LAWRENCE G
Address: 4281 SW 12TH WAY
City-St-Zip: OKEECHOBEE, FL

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: PAMELA GANGLOFF

PT

02/01/2005

Electronic Signature of Signing Officer or Director

Date