2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Feb 24, 2005 08:00 AM **DOCUMENT # H12675 Secretary of State** AIR, LAND AND SEA TRAVEL AGENCY, INC. Mailing Address Principal Place of Business **66 N ATLANTIC AVE 66 N ATLANTIC AVE** COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 IJς CR2E034 (10/03) 01032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2467196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE BENSE, KAREN **66 N ATLANTIC AVE** COCOA BEACH, FL 32931 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and tale if explicable (NOTE: Reglatered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS 10. TITLE NAME BENSE, KAREN 24 N. ORLANDO AVE STREET ADDRESS CITY-ST-ZP COCOA BEACH, FL TITLE NAME and the second of the second o STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-53-7/2 TITLE NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I buther 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 offset like empowered.

FILED