


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr-23, 2004 08:00 AM
Secretary of State

DOCUMENT # H16443		
1. Entity Name PROFESSIONAL TRAVEL ASSOCIATES, INC.		
Principal Place of Business 11920 SW 22 CT DAVIE, FL 33325 US		Mailing Address 11920 SW 22 CT DAVIE, FL 33325 US
DO NOT WRITE IN THIS SPACE		
		04162004 No Chg-P CR2E034 (10/03)
		4. FEI Number 59-2441841
		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
SCHMIDT, CELIA 11920 SW 22 CT DAVIE, FL 33325		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHMIDT, MARK 11920 SW 22 CT, DAVIE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHMIDT, CELIA 11920 SW 22 CT, DAVIE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMIDT, JUSTIN 11920 SW 22 CT, DAVIE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTEL, HARVEY 11920 SW 22 CT, DAVIE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLUM, ETHEL 11920 SW 22 CT, DAVIE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: <u>Celia Schmidt</u> CELIA SCHMIDT		4/13/04 954-472-5508
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>DATE Daytime Phone #</small>