2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM Secretary of State **DOCUMENT # H16443** PROFESSIONAL TRAVEL ASSOCIATES, INC. Principal Place of Business Mailing Address 11920 SW 22 CT 11920 SW 22 CT DAVIE, FL 33325 US US DAVIE, FL 33325 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2441641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHMIDT, CELIA 11920 SW 22 CT DAVIE, FL 33325 ... 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 SCHMIDT, MARK NAME 11920 SW 22 CT, STREET ADDRESS U00000250731 CITY-ST-ZIP **DAVIE, FL 33325** _03/04/05-80023-003 150,00 TITLE SCHMIDT, CELIA NAME STREET ADDRESS 11920 SW 22 CT. CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME SCHMIDT, JUSTIN STREET ADDRESS 11920 SW 22 CT, DO NOT WRITE **DAVIE, FL 33325** CITY-ST-7IP TITLE IN THIS SPACE NAME MATTEL, HARVEY STREET ADDRESS 11920 SW 22 CT. CITY-ST-ZIP **DAVIE, FL 33325** TITLE BLUM, ETHEL NAME STREET ADDRESS 11920 SW 22 CT, CITY-ST-ZIP **DAVIE, FL 33325** TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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:

FILED