2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM **DOCUMENT # H29734 Secretary of State** 1. Entity Name FCL TRAVEL SERVICES, INC. Principal Place of Business Mailing Address % TRAVEL PLUS % TRAVEL PLUS 3345 N FEDERAL HWY 3345 N FEDERAL HWY FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2456875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORMAN, ROBERT S DO NOT WRITE 2101 W COMMERCIAL BLVD **SUITE 4100** IN THIS SPACE FT LAUDERDALE, FL 33309 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees UD0000183889 01/20/05-8000**7-**020 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HAINES, LORETTA STREET ADORESS 1170 HILLSBORO MILE 303 CITY~ST-Z!P HILLSBORO BEACH, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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: (

TITLE NAME STREET ADDRESS

Haines